

# **Final Report of the Ad Hoc Committee on Increasing Cost Collection in the Courts**



**November 23, 2010**

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# Ad Hoc Committee on Increasing Cost Collection in the Courts

## Members

Presiding Judge Robert Koffman, 18th Judicial Circuit, Chair

Associate Circuit Judge Alan Blankenship, 39th Judicial Circuit

Associate Circuit Judge Philip Ohlms, 11th Judicial Circuit

Circuit Judge Angela Quigless, 22nd Judicial Circuit

Associate Circuit Judge Randall Shackelford, 15th Judicial Circuit

Retired Presiding Judge Gene Hamilton, 13th Judicial Circuit

Circuit Clerk Marsha Abbott, Henry County

Circuit Court Administrator Paul Fox, 21st Judicial Circuit

Assistant Court Administrator Tracy Smedley, 16th Judicial Circuit

Circuit Court Administrator Jerry Moyer, 31st Judicial Circuit

## Ex Officio Members

Assistant Division Director Tom Hodges, Department of Corrections

Executive Director Jason Lamb, Missouri Office of Prosecution Services

## SECTION 1: INTRODUCTION

To promote public trust and enhance revenue for the state, the courts need to improve collection practices. The public expects all government entities – including the courts – to be efficient and accountable, and operate in a cost effective manner. The collection of fines and costs is more than a monetary issue – it is an issue of credibility for the courts. As a result, the charge to the Ad Hoc Committee on Increasing Cost Collection in the Courts was as follows:

- Review national trends and methods used in other states for improved fines, costs and restitution collection;
- Review best practices used by courts in Missouri;
- Determine a reliable estimate for the outstanding debt in Missouri courts;
- Evaluate the success of the current debt collection contract and the circumstances where the debt collection contract can be most effective;
- Coordinate with probation and parole to make recommendations to maximize the joint efforts for collection of debt for probationers under their supervision;
- Coordinate with the Missouri Office of Prosecution Services and the Missouri Prosecutors' Association to make joint recommendations for collection of fines, costs and restitution;
- Develop best practices for improved collection of fines, costs and restitution;
- If necessary to facilitate the collection of court costs, fines and restitution, prepare recommendations for changes to Missouri Supreme Court Rules or Missouri Statutes; and
- Provide a final report to the Supreme Court by Dec. 1, 2010.

Information for the report was obtained from the following sources: a statewide survey of all courts in the state; a focus group comprised of circuit clerks and court clerks; a literature review of best practices from other states; including representatives from probation and parole and the Missouri Office of Prosecution Services in the meeting; and an analysis of financial information from the state's case management system, the debt collection program and the tax offset program.

## SECTION 2: PRACTICES FROM OTHER STATES AND THE NATIONAL CENTER FOR STATE COURTS (NCSC)

The review focused on collection methods and sanctions adopted by other states to increase debt collection. The review also considered practices noted in a report by the National Center for State Courts (NCSC), *Current Practices in Collecting Fines and Fees in State Courts: A handbook of Collection Issues and Solutions*, Second Edition, 2009. The Missouri Ad Hoc Committee on Increasing Cost Collection in the Courts reviewed practices in the following states: Arizona, California, Colorado, Florida, Michigan and Texas. The review noted the following:

- Of the six states reviewed, five states (Arizona, California, Florida, Michigan, and Texas) accept debit/credit cards and allow payments at the courthouse, by Internet, or over the phone. The NCSC report noted one court reviewed the costs of processing transactions and found that an in-person transaction costs the court \$1.88, a phone transaction costs the court \$0.43, and an Internet transaction costs the court \$0.13.
- Arizona, Michigan and Texas established strict repayment time frames of six months or less. One state requires 50 percent of the amount due within 48 hours, 80 percent within 30 days and 100 percent within 60 days.
- Arizona, Michigan, Texas and Florida require the person requesting a payment plan to fill out a standardized financial statement. The financial statement and debt due the court are analyzed to establish a repayment time frame. Requiring a financial statement is a powerful collection tool. The NCSC report noted that in one court, 80 percent of all defendants requesting a payment plan decided to pay in full instead of filling out the financial statement.
- Some courts in Michigan use the financial statement to determine a person's ability to pay. These courts compared the information in the financial statements against a guideline such as the federal poverty guideline to determine what percentage of fine and costs the court will assess to the defendant.

- Some courts in Michigan post the payment policies at the courthouse and on their website, and give a copy of the policies to each defendant at case disposition.
- The state of Arizona offers a one-time settlement agreement for outstanding debt. The Arizona Code of Judicial Administration allows the presiding judge of each court to periodically conduct a program reducing the amount of outstanding traffic penalties and surcharges up to 50%. Such programs shall not be conducted more than once every five years and the debt must be at least twelve months delinquent to be eligible.
- Some courts in Arizona, Michigan and Texas require the defendant to sign a payment agreement.

## SECTION 3: ANALYSIS OF COURT DEBT (FINES AND COSTS)

The Ad Hoc Committee on Increasing Cost Collection in the Courts was charged with determining a reliable estimate of the outstanding debt in Missouri's courts. Accordingly, the committee defined Missouri courts' debt as those accounts receivable entered into the Judicial Information System (JIS) – the statewide electronic case management system – for circuit court cases disposed between Jan. 1, 2005, and April 30, 2010, and which were outstanding as of May 1, 2010. This definition includes court-ordered penalties, fines, sanctions, court costs (i.e., statutorily-mandated fees, surcharges, judgments, etc.) and judgments due the state or one of its political subdivisions, but does NOT include restitution, public defender liens, garnishments and judgments due others (besides the state or one of its political subdivisions).

The committee also separated Missouri's total outstanding debt into three tiers – tier 1, tier 2 and other. For a complete listing of all costs by tiers see Appendix 1, Costs by Tier Type, page A-2.

Tier 1 – Tier 1 debt includes fines and costs where:

- The statutes set the amount of the cost and specify that the cost shall be assessed on all cases in a case type (e.g., clerk fee, county fee and court automation).
- The statutes do not set the amount of the cost but specify that the cost shall be assessed on all cases in a case type (e.g., law library).
- The statutes specify that the cost may be assessed on all cases in a case type and the majority of the counties charge the cost (e.g., law enforcement training fund surcharge).

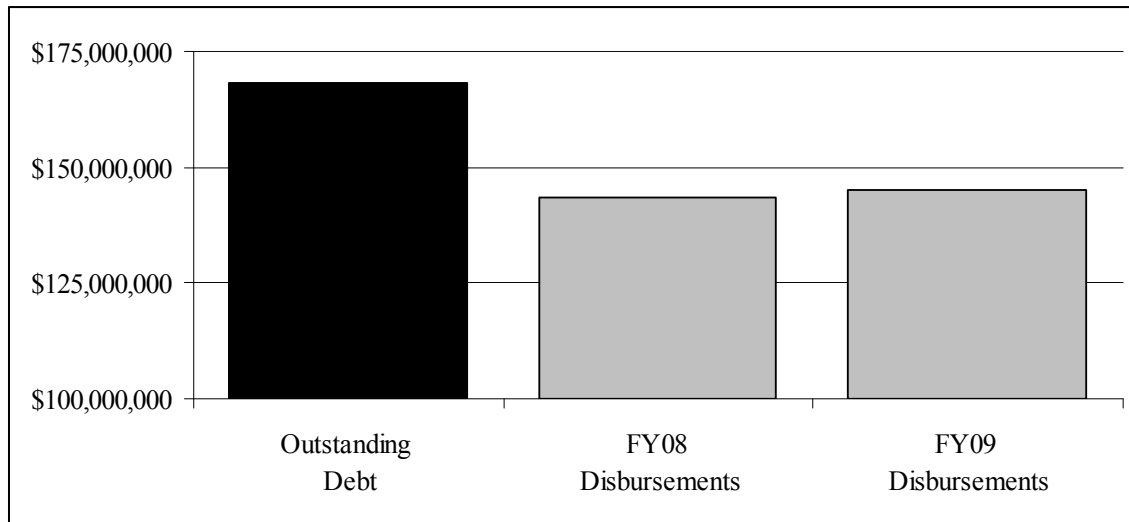
Tier 2 – Tier 2 debts are costs where:

- The statutes authorize the county, court en banc, or judge to decide whether to assess the cost and many courts do not assess the fee (e.g., board bills, law enforcement arrest costs).
- The statutes authorize the county, court en banc, or judge to set the amount of the cost locally and the amounts assessed vary widely from county to county (e.g., county law enforcement restitution fund).
- The statutes authorize a cost for specific jurisdictions or not all courts handle the case types to which these costs apply (e.g., courthouse restoration fees).

All other costs were combined into tier “other” debt. The noted exclusions above are not included in the analysis of court debt or in other debt.

According to the above definition, as of May 2010, Missouri’s circuit courts had more than \$168 million in total outstanding debt. (See Appendix 2 – Outstanding Accounts Receivable: Total and as a Percent of Fiscal Year Disbursements, by Tier, page A-7.) The average (median or middle value) county had about \$650,000 in outstanding debt, with a range from approximately \$25,000 to \$28 million. In comparison, the outstanding debt was an estimated 117 percent of collections/disbursements by Missouri’s circuit courts during fiscal 2008 and fiscal 2009 [Figure 1].<sup>1</sup> Put another way, for every dollar collected/disbursed by Missouri courts during either one of these fiscal years, approximately \$1.17 was uncollected.

Figure 1. Missouri Circuit Courts: Outstanding Debt as of May 2010 and Fiscal 2008 and 2009 Disbursements

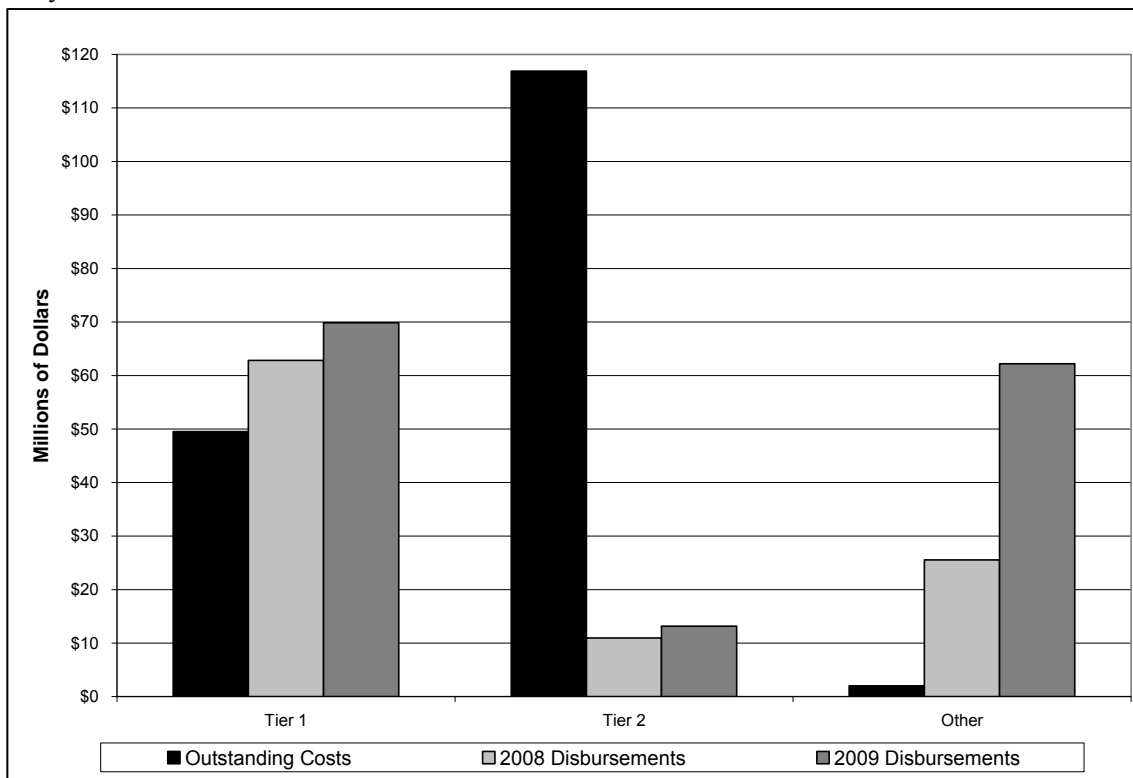


The average county’s outstanding debt is about \$650,000, which exceeds the average annual disbursement by approximately two-fifths. However, the debt to disbursement ratio ranges widely, with some courts owed four to six times the amount disbursed while other courts disburse four to five times the amount they are owed. The seven counties with the generally best (i.e., lowest) debt to disbursements ratio are – in descending order of disbursements to debt – Mississippi, Laclede, Barry, Phelps, Stone, Adair and Cole. (See Appendix 2 – Outstanding Accounts Receivable: Total and as a Percent of Fiscal Year Disbursements, by Tier, page A-7.)

<sup>1</sup> The outstanding debt to disbursements ratio expressed as a percent provides a proxy measure of unrealized potential court-related income; where a percent greater than 100 indicates more debt is owed than monies disbursed during the fiscal year.

Almost 70 percent of outstanding debt is tier 2 costs (\$116.9 million). More than 90 percent of tier 2 costs are for incarceration reimbursement to the state or county. In contrast less than one-third of outstanding debt is for tier 1 costs (\$49.5 million). In comparison, the outstanding debt for tier 2 costs was estimated between 875 percent to 1,000 percent of tier 2 disbursements by Missouri’s circuit courts during fiscal 2008 and 2009, while the tier 1 debt to disbursement ratio was estimated between 70-80 percent during this same time period [Figure 2]. Put another way, for every dollar disbursed by Missouri courts during either one of these fiscal years, an estimated \$9.78 was uncollected for tier 2 costs while only an estimated 0.75¢ was uncollected for tier 1 costs. (See Appendix 2 – Outstanding Accounts Receivable: Total and as a Percent of Fiscal Year Disbursements, by Tier, page A-7.) This discrepancy between accounts receivable and collections may indicate that tier 2 costs are being assessed when the defendant lacks resources to pay them (e.g., is incarcerated in the department of corrections) or the large amounts per case prevent collections from maintaining pace with assessments.

Figure 2. Missouri Circuit Courts: Outstanding Debt as of May 2010 and Fiscal 2008 and 2009 Disbursements, by Tier



Approximately 95 percent of outstanding debt is on criminal cases. Debt on felony cases comprises 82 percent of criminal debt, or 77 percent of the total [Table 1]. However, debt on the remaining criminal

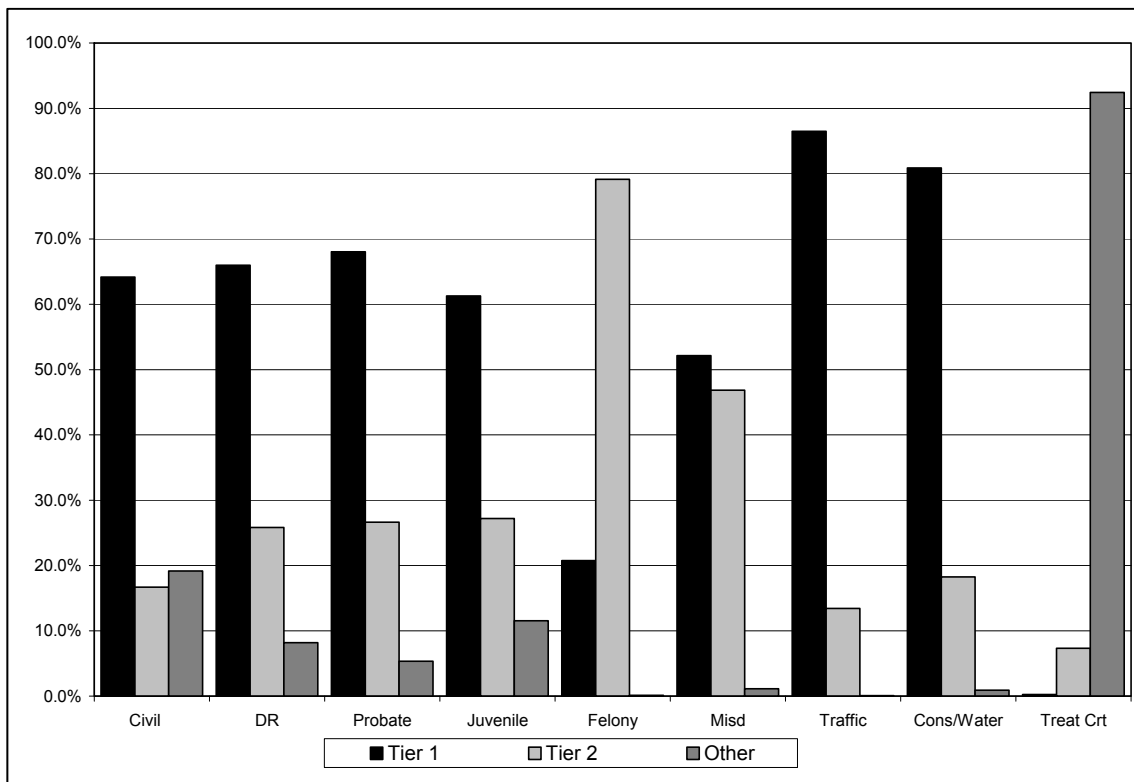
case categories (misdemeanor, traffic and watercraft/conservation) approaches \$30 million, while debt on civil/domestic relations cases exceeds \$6 million. (See Appendices 3a and 3b – Total Outstanding Accounts Receivable by Case Category and Tier, page A-9.)

Table 1. Missouri Circuit Courts: Outstanding Debt as of May 2010 by Case Category

<b>Case Category</b>	<b>Outstanding Debt</b>	<b>Percent of Total Outstanding Debt</b>
Felony \$	129,823,888	77.1 percent
Misdemeanor	\$ 24,622,106	14.6 percent
Traffic	\$ 4,723,797	2.8 percent
Civil	\$ 3,613,866	2.1 percent
Domestic Relations	\$ 2,956,370	1.8 percent
Juvenile	\$ 1,811,688	1.1 percent
Treatment Court	\$ 442,146	0.3 percent
Probate	\$ 302,965	0.2 percent
Conservation/Watercraft	\$ 120,626	0.1 percent
<b>State Total</b>	<b>\$ 168,417,452</b>	<b>100 percent</b>

Notably, only the felony case category has an outstanding debt composed primarily of tier 2 costs, of which the largest component is for incarceration reimbursement. The felony and misdemeanor case categories combined comprised almost 98 percent of outstanding tier 2 debt, while the civil and treatment court case categories comprised one-third and one-fifth, respectively, of other debt. Although a relatively small amount (approximately \$400,000), over 90 percent of outstanding debt for treatment court cases was other costs. (See Appendices 3a and 3b – Total Outstanding Costs by Case Category and Tier, page A-9.)

Figure 3. Missouri Circuit Courts: Outstanding Debt as of May 2010, by Case Category and Tier



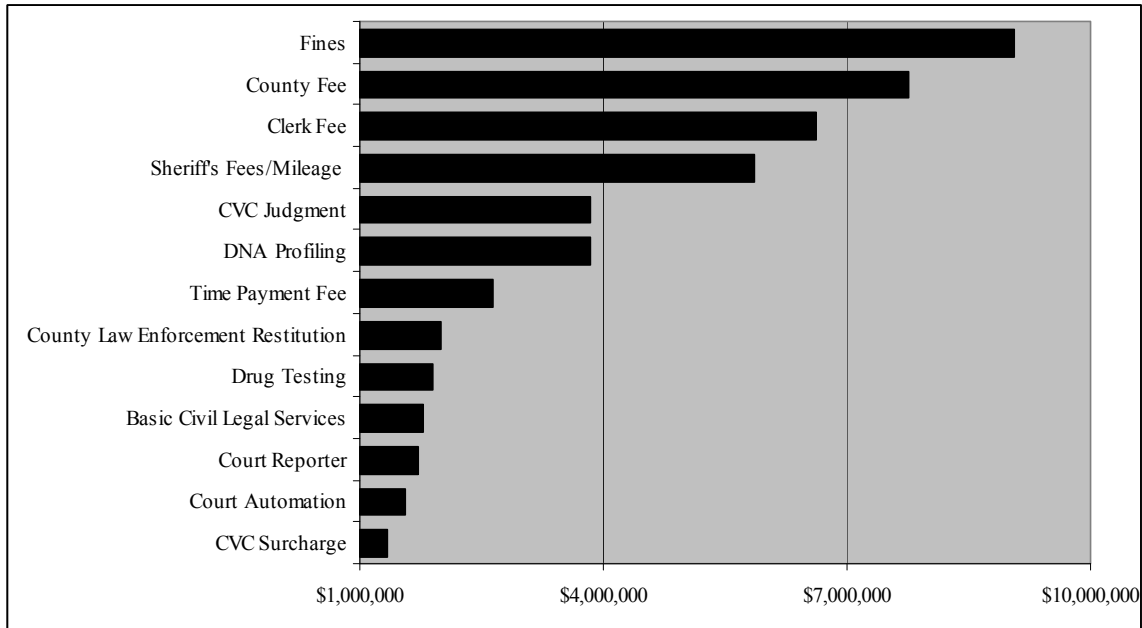
Almost two-thirds of outstanding debt – \$108,453,245 – is incarceration costs (board bill, etc.) payable to either the state or the county. However, courts do not assess these costs in a uniform manner. Variations include not assessing any incarceration costs to any defendant or assessing only the portion of costs not reimbursed by the state, etc. Additionally, board rates, which are determined separately by each county, vary substantially. While Jackson County has the largest amount of outstanding debt due to incarceration costs (\$22 million), these costs were 90 percent of the outstanding debt in (descending order) Caldwell, Ralls and Laclede counties. (See Appendix 4 – Total Outstanding Criminal Accounts Receivable by Tier and Incarceration, page A-16.)

If incarceration costs are not included in the definition of outstanding debt, the total amount of debt would be almost \$60 million with the average county’s debt at about \$215,000 – a 67 percent decrease from the average value identified above. Additionally, the outstanding debt on criminal cases also would decrease by 67 percent, from approximately \$160 million to \$51 million.

Costs other than those for incarceration account for one-third of the outstanding debt. Excluding incarceration costs (\$108 million), the top 10 cost types (i.e., fines, fees, surcharges, etc.) account for

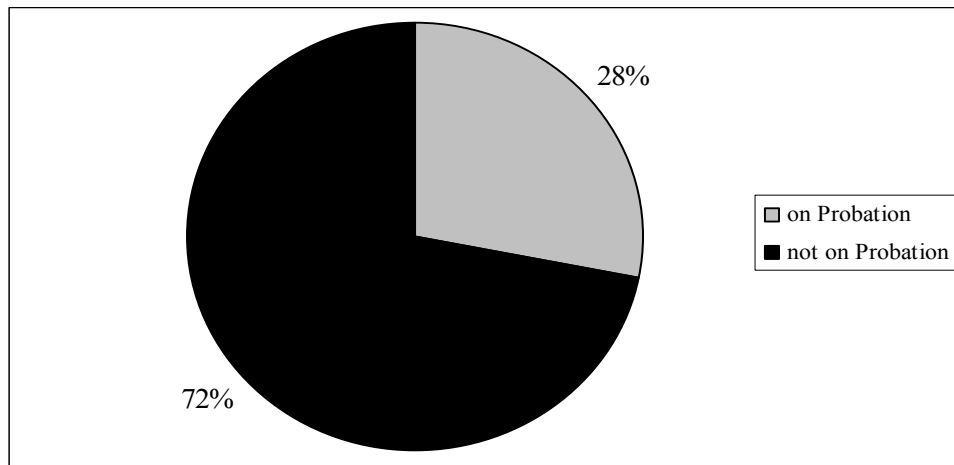
approximately 75 percent of the outstanding debt, while the top 20 cost types account for more than 90 percent of the outstanding debt. Excluding board bills, 13 cost types exceed 1 million in outstanding debt [Figure 4]. (See Appendix 5 – Outstanding Costs by Type of Cost, page A-18.)

Figure 4. Missouri Circuit Courts: Costs Types – Excluding Incarceration Costs – that Exceed One Million Dollars in Outstanding Debt as of May 2010



Upon successful completion of probation, debt collection becomes increasingly difficult as the court has limited enforcement capability. Considering only outstanding debt on criminal cases statewide, less than 30 percent of the \$159.8 million is owed by offenders on probation [Figure 5]. The average county has about \$200,000 in debt for offenders on probation, while only one-sixth of counties have more than one-half of criminal debt owed by offenders on probation. In descending order of the proportion of debt owed by offenders on probation, Lewis, Stoddard, Knox, Schuyler and New Madrid counties had the highest percentages (greater than 70 percent). (See Appendix 6 – Total Outstanding Criminal Accounts Receivable by Probation Status, page A-45.)

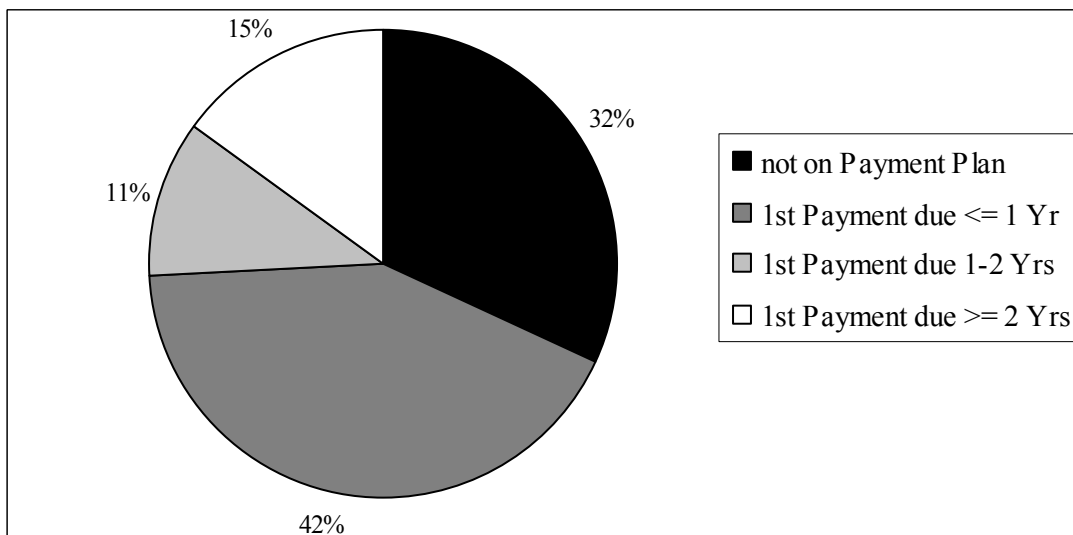
Figure 5. Missouri Circuit Courts: Outstanding Debt on Criminal Cases<sup>1</sup> as of May 2010, by Probation Status



<sup>1</sup> Criminal cases include the felony, misdemeanor, traffic, conservation/watercraft and treatment court categories.

Debt on accounts not set up on a payment plan in JIS cannot be sent to the debt collection or tax offset programs. Statewide, about two-thirds of outstanding debt is set up on a payment plan [Figure 6]. The average county has about \$420,000 in debt on payment plans. Additionally, about one-half of Missouri's counties have more than three-quarters of their debt on a payment plan, while (in descending order) Cole, Barry, Phelps, Jasper and Randolph counties had 99 percent or more of their debt on a payment plan. (See Appendix 7 – Total Accounts Receivable by Payment Plan, page A-46.)

Figure 6. Missouri Circuit Courts: Outstanding Debt as of May 2010, by Payment Plan and Scheduled Payment Due Date Status



In general, older debt is less likely to be collected than newer debt. For outstanding debt on a payment plan, statewide about three-fifths of the amount has a scheduled first payment within one year of case

disposition. However, if debt not set up on a payment plan also is included, only two-fifths of outstanding debt has a first payment scheduled within one year [Figure 6]. Considering only debt set up on a payment plan, the first payment on more than one-fifth is not scheduled until two or more years after disposition. The average county has two-thirds of the debt amount with a scheduled payment within one year. In descending order of the proportion of debt set up on a payment plan with a first payment scheduled within a year, Worth, Dunklin, New Madrid, Osage, Barton, Shannon, St. Charles, Oregon and St. Louis counties had the highest percentages (97 percent or greater). (See Appendix 8 – Total Outstanding Accounts Receivable by First Payment Date, page A-47.)

## SECTION 4: COLLECTION PROGRAMS

The state courts operate two statewide programs for the collection of accounts receivables; the debt collection program and the tax offset program. These programs are detailed below.

### **A. DEBT COLLECTION PROGRAM**

The purpose of the Missouri Debt Collection Program is to augment current collection efforts to ensure that people owing a debt to the court comply with the orders of the court. Effective July 1, 2003, Section 488.5030, RSMo authorized the courts to contract with private providers of collection agency services to collect past-due court-ordered penalties, fines, sanctions, court costs including restitution and juvenile monetary assessments, or judgments to the state of Missouri or one of its political subdivisions and allowed the costs of collections to be added to the amount due, not to exceed 20 percent of the amount collected.

The Office of State Courts Administrator (OSCA), on behalf on the Judiciary, signed a contract with Affiliated Computer Services (ACS) Government Services, Inc. to provide debt collection services to the courts. ACS is a provider of diversified business process and information technology outsourcing solutions to commercial and government clients worldwide. ACS has subcontracted with AllianceOne for debt collection services.

Participation in the debt collection program is voluntary and the decision rests with the circuit courts. As of May 2010, there were 70 circuit courts participating in debt collection (Appendix 9 – Counties Participating in Debt Collection as of 10/31/10, page A-51). OSCA’s review of the debt collection program’s financial data is as follows:

- A significant amount of accounts receivable have not been sent to debt collection because of payment plan criteria. Payment plans are sent to debt collection 60 days after the last scheduled payment is due.
- The financial information from debt collection is not limited to debt as defined by the committee. The debt collection program includes debt from cases disposed of prior to Jan. 1,

2005. It also includes amounts due municipal courts on JIS and restitution not included in the committee's definition of debt. The information presented below is for all debt submitted to debt collection through March 30, 2010.

- The total accounts receivable assigned to debt collection is approximately \$105 million before the 20 percent collection fee is added.
- Of the \$105 million, \$52 million is on cases disposed after Jan. 1, 2005, and debt collection is actively pursuing collection on these debts. However this \$52 million includes restitution and excludes "nixied" receivables. Debt collection defines "nixied" cases as ones missing information about the debtor and, therefore, the collection agency is not actively pursuing collection of these debts.
- The average amount due and collectable by case is approximately \$385.
- Debt collection has collected \$7,097,201 (\$8.5 million less 20 percent collection fee) [Table 2].
- The counties with the most debt collected through the program since 2003 are: St. Charles, \$780,469.74; Jackson, \$430,595.90; Lincoln, \$413,070.12; Buchanan, \$427,564.43; Scott, \$413,070.12; Boone, \$390,522.46; Lafayette, \$211,857.59; Laclede, \$203,646.18; Franklin, \$192,533.44; and Vernon, \$153,853.97.

Table 2: Missouri Debt Collection Program

End Date	Case Count	Current Balance with 20 % Fee	Average Amount Due with 20% Fee	Nixied Current Balance	Non-Nixied Current Balance	Amount Paid	Net % of Amount Due Paid
12/31/10	35	\$ 25,538.79	\$ 729.68	\$ 296.40	\$ 25,242.39	\$ -	0.00%
12/31/09	20,711	\$ 6,198,401.90	\$ 299.28	\$ 244,455.89	\$ 5,953,946.01	\$ 282,751.90	4.75%
12/31/08	35,697	\$12,399,158.86	\$ 347.34	\$ 491,412.52	\$11,907,746.34	\$ 773,329.61	6.49%
12/31/07	37,103	\$13,964,419.69	\$ 376.37	\$1,003,317.26	\$12,961,102.43	\$1,029,312.12	7.94%
12/31/06	35,958	\$14,518,239.31	\$ 403.76	\$3,117,060.09	\$11,401,179.22	\$1,380,217.05	12.11%
12/31/05	31,800	\$13,929,034.34	\$ 438.02	\$3,812,720.22	\$10,116,314.12	\$1,438,454.94	14.22%
12/31/04	25,164	\$14,638,728.61	\$ 581.73	\$3,564,730.13	\$11,073,998.48	\$1,214,725.56	10.97%
12/31/03	18,440	\$12,905,556.70	\$ 699.87	\$2,379,600.84	\$10,525,955.86	\$ 795,577.92	7.56%
12/31/02	15,519	\$10,783,861.83	\$ 694.88	\$1,977,701.50	\$ 8,806,160.33	\$ 519,959.53	5.90%
12/31/01	13,166	\$ 7,443,382.21	\$ 565.35	\$1,719,601.73	\$ 5,723,780.48	\$ 406,717.37	7.11%
12/31/00	9,126	\$ 5,475,982.64	\$ 600.04	\$1,237,241.38	\$ 4,238,741.26	\$ 252,186.87	5.95%
12/31/99	25,756	\$16,559,594.75	\$ 642.94	\$3,477,518.05	\$13,082,076.70	\$ 423,419.20	3.24%
	268,475	\$128,841,899.63	\$ 479.90	\$23,025,656.01	\$105,816,243.62	\$8,516,652.07	8.05%

**NOTE:** Figures above exclude separate contract with Kansas City municipal court.

## B. TAX OFFSET PROGRAM

The purpose of the Missouri Tax Offset Program is to augment current collection efforts by deducting court debt from the debtor's Missouri tax refund. Section 488.5028, RSMo provides that if a person fails to pay court costs, fines, fees, or other sums ordered to be paid to the state or political subdivision, a court may report any debt in excess of \$25 to the office of state courts administrator. Statutes limit the tax intercept program to not allow collection of restitution since the program cannot collect amounts due to non-government entities.

Effective July 1, 2006, Missouri Court Operating Rule 21.06 requires all courts utilizing JIS to participate in the Missouri Tax Offset Program. All other courts are required to participate in the tax offset program within six months of JIS implementation within the court. All courts were signed up for the program by Nov. 30, 2008. Amounts due the courts are only sent to tax offset if a payment plan is prepared and a social security number is obtained from the defendant. OSCA's review of tax offset's financial data as of April 2010 is as follows:

- The program has collected approximately \$5,784,000 since it began in 2004.
- The average total amount collected by the circuit court is approximately \$52,000.
- Collections increased in fiscal 2007 by 75 percent, in fiscal 2008 by 60 percent, and in fiscal 2009 by 15 percent; however collections decreased by 5 percent in fiscal 2010.
- Approximately 51 percent of collections to date were from 10 counties – Jackson, Buchanan, St. Charles, Boone, Cole, St Francois, Lincoln, Franklin, Scott and Jefferson [Table 3].

Table 3: Missouri Tax Offset Program

TAX OFFSET INTERCEPTS BY COUNTY FISCAL 2004 TO PRESENT		
Circuit	County	Inception to Date Total
16	Jackson	\$541,623.55
5	Buchanan	\$511,520.78
11	St. Charles	\$440,007.17
13	Boone	\$327,498.28
19	Cole	\$239,460.47

24	St. Francois	\$207,261.80
45	Lincoln	\$199,516.12
20	Franklin	\$171,738.32
33	Scott	\$155,668.12
23	Jefferson	\$147,166.94
	<b>Total</b>	<b>\$2,941,461.55</b>
	Statewide Total	\$5,784,000
	Percentage of the top 10 Counties to the Statewide Total	51%

- The smallest circuit courts collected approximately \$3,000 per court since the program began.
- The 10 largest courts by population (St. Louis, St. Louis County, Jackson, St. Charles, Greene, Clay, Jefferson, Boone, Jasper and Franklin) collected approximately \$198,000 per court since the program began. Jackson has collected more than four times the amount collected by the courts in the city of St. Louis and St. Louis County.

## SECTION 5: CURRENT COURT PRACTICES

### A. SURVEY

In April 2010, the committee conducted a survey of the circuit courts in Missouri. The committee received responses from all 114 counties and the city of St. Louis – a 100 percent response rate. (See Appendix 10, Collection Practices for Overdue Debt – Survey Results, page A-54.)

#### 1. Survey Findings for Court Practices

- 81 percent of all courts establish payment plans at disposition and another five percent of courts establish payment plans if payment is not made within 30 days. Note: payment plans are necessary for overdue accounts to be sent to the tax offset and debt collection programs.
- 94 percent of all courts do not require a minimum payment before starting a plan.
- 54 percent of all courts did not respond to the question about a minimum scheduled payment amount. Of those that did respond to the question, 44 percent stated that the minimum payment was between \$5 and \$100 and 21 percent did not require a minimum amount. One court gives the defendant two years to pay regardless of the amount and another court gives the defendant five years to pay.
- 51 courts indicated typical repayment terms of one year or less for at least some cases. Almost all of the other courts indicated that payment is expected before probation ends. One court's repayment terms were based upon the amount owed and the maximum repayment period was two years.
- 33 courts do not seek reimbursement of state reimbursed board bills.
- 33 percent of all courts require the defendant to sign a payment agreement. 30 courts indicated the judge determines the defendant's ability to pay and 20 courts indicated probation and parole made this determination. In addition, no court indicated the use of a formal income and expense statement.
- 34 courts indicated probation and parole is responsible for collecting court debt when the defendant is placed on probation. 57 courts indicated the court and probation and parole are jointly responsible for collecting court debt.

- 13 courts indicated court costs and/or crime victim compensation fund fees are routinely waived.
- 51 courts indicated accounts receivables are periodically reviewed.
- No court has a formal policy for writing off accounts receivables.

## 2. Survey Findings on Debt Collection Sanctions

- 45 courts are not signed up for the debt collection program. However, responses show five courts are going to sign a debt collection contract and another seven courts have expressed interest in the debt collection program.
- 37 courts using the debt collection program indicated the program increases collections with no additional staff time and 12 stated the program is simple and effective.
- According to the survey respondents, the most effective sanctions are shown in Table 4.

Table 4: Survey Results on Collection Sanctions

<b>High Impact Sanctions</b>	<b>#</b>	<b>Medium Impact Sanctions</b>	<b>#</b>
Immediate Bench Warrant Threat	60	Show-cause Hearings	38
Expand License Suspension	47	Wage or Bank Account Garnishment	34
Vehicle Registration Suspended until paid	47	Expand License Suspension	30
Show-cause Hearings	41	Immediate Bench Warrant Threat	29
Voluntary Assignment of Wages	31	Voluntary Assignment of Wages	29
Wage or Bank Account Garnishment	31	Vehicle Registration Suspended until paid	27
Suspension of Hunting & Fishing License	27	Suspension of Hunting & Fishing License	26

## 3. Survey Findings About Best Practices

- 8 courts indicated more sanctions and more severe sanctions would improve court collections.
- 11 courts accept credit/debit card payments and almost all of these courts agree it has improved collection rates. 11 additional courts expressed an interest in accepting credit/debit cards in the future.
- 23 courts thought an amnesty program would help collect accounts receivable.
- Only four courts use some type of settlement agreement to increase the collection of fines.
- 65 percent of the courts assess the time payment fee as allowed by Section 488.5025, RSMo.
- 78 courts allow the prosecuting attorney to collect restitution and 64 percent of those courts are very satisfied with the prosecuting attorney's efforts.

## B. FOCUS GROUP

Eight circuit clerks and court clerks participated in a focus group June 8, 2010. They discussed their knowledge about various approaches to collections, perceptions regarding strengths and weaknesses of the various practices, and ideas about how to improve collections.

- A change in thinking in the courts is needed for debt collection to improve. Judges, court clerks, prosecutors, public defenders and probation and parole staff need to make debt collection a priority. Enforcing court-ordered financial sanctions should be a priority because it is a credibility issue for the courts and the courts have a financial responsibility as the third branch of government. Change in the courts begins with education and cooperation among all parties involved.
- The courts do not have a formal process to assess the defendant's ability to pay. A formal process to determine the defendant's ability to pay will help ensure that justice is fairly and evenly administered.
- The courts are not consistently assessing board bills. Some courts do not assess board bills, other courts assess only the county's portion of the board bills, and some courts assess the actual costs of incarceration. State reimbursed costs should be assessed to defendants based upon the ability to pay. The counties should develop a written policy on assessing board bills in excess of the amount the state reimburses the county. Many defendants are not told or do not understand that board bills are a court cost as defined by statute.
- Debt collection performance guidelines similar to the time standards issued by the Supreme Court for case disposition should be set. The performance measures will provide the court with a tool to assess debt collection performance and provide a basis for comparing performance to other courts.
- The judges need to take a more proactive approach in the collection of accounts receivable. The collection of debt should be a priority on the bench and in the office. Judges need to understand the accounts receivable reports and take appropriate action to collect accounts receivable.
- The judges and clerks role in assessing and collecting fines and costs should be clarified. The statute is clear, the judges assess and the clerks collect. However, procedures do not always match statute.

- The courts and probation and parole need to coordinate efforts to collect accounts receivable. The policies and procedures regarding debt collection should be standardized.
- The courts and the department of corrections need to coordinate efforts to develop a system to notify courts when the defendant is released from prison so the debt collection program can be activated.
- The state needs to contract with a credit card vendor to accept debit/credit card payments without incurring a transaction fee.
- In general, the policies and procedures regarding debt collection should be standardized. However, these policies and procedures should recognize and give some latitude for the local court culture. Courts should be allowed to develop individual case collection plans when the circumstances justify a variance from statewide standards.

## SECTION 6: COMMITTEE RECOMMENDATIONS

The recommendations of the Ad Hoc Committee on Increasing Cost Collection in the Courts were based upon a statewide survey of all courts in the state, a focus group comprised of circuit clerks and court clerks, a literature review of best practices from other states, input from the division of probation and parole and the Missouri Office of Prosecution Services who participated in the meeting, and an analysis of financial information from the state's case management system, the debt collection program and the tax offset program.

### **1. DEBT COLLECTION PROGRAM**

As of March 30, 2010, the debt collection program has collected in excess of \$7 million or approximately 8 percent of all receivables sent to debt collection. However, not all courts participate in debt collection. Section four of this report provides additional information about the program. Based upon review of the debt collection program, the committee recommends the following:

- A. Require all courts to participate in an OSCA contracted debt collection program. As noted by the court survey, 45 courts do not participate in the program. Based upon the committee's definition of debt, requiring these courts to participate would make approximately \$42 million eligible for the program. Requiring all courts to participate in the program will increase debt collection. (See recommended addition to Court Operating Rule 21, section 21.07 attached, page 32.)
- B. Allow the contracted debt collection agency to offer settlement agreements on delinquent accounts in accordance with policies established by the court en banc for each circuit. The court en banc for each circuit should consider the maximum reduction in debt expressed as a percentage of the total and the accounts receivable eligible for settlement agreements. (See recommended addition to Court Operating Rule 21, section 21.08 attached, page 32.)

As the accounts receivable age, the likelihood of collection decreases. Settlement offers allow the debt collection agency to recover some percentage of accounts receivable based upon collectability.

## **2.**

### **PAYMENT PLANS**

Payment plans are set up in JIS. The plans are required for overdue accounts to be sent to tax offset and debt collection. The information used to set up the payment plan is critical to the success of the tax offset and debt collection programs. Based upon review of payment plans, the committee recommends the following:

- A. Require all courts create payment plans for all amounts not paid in full at disposition. A review of outstanding debt noted that almost one-third of all cases with monies due are not on payment plans. Requiring payment plans will increase the amount of accounts receivables sent to collection services. As noted in Section three, five counties already have 99 percent of their debt on payment plans and one-half of the counties have over 75 percent of their debt on payment plans. (See recommended addition to Court Operating Rule 21, section 21.07 and 21.09 attached, page 32.)
- B. Require all courts obtain a social security number and ensure that the number is accurate before granting a payment plan. A social security number is required for tax offset and is necessary to ensure compliance with Court Operating Rule 21.06. Overdue accounts will not be sent to tax intercept without a security number and an accurate number is required for intercept. The social security number is also used by the debt collection program to locate and identify debtors. (See recommended addition to Court Operating Rule 21, section 21.07 attached, page 32.)
- C. Require the court en banc for each circuit establish policies and procedures regarding payment plans. The policies should address minimum payments at disposition and the minimum monthly payments. (See recommended addition to Court Operating Rule 21, section 21.09 attached, page 32.)

1. The minimum payment at disposition of the case and before a payment plan is granted should be reasonable based upon the amount due. According to the court survey, 94 percent of all courts do not require a minimum payment before granting a payment plan. A reasonable minimum payment will increase collections and thereby reduce the accounts receivable.
2. The minimum monthly payment should ensure that the repayment time frame is reasonable. Higher monthly payments reduce the repayment time frame and require less court clerk time because fewer JIS transactions are required.

### **3.**

### **DEBIT/CREDIT CARDS**

Based upon an April 2010 survey of all circuit courts in Missouri, only 11 courts accepted debit/credit cards. Based upon a review of best practices of other states, almost all states reviewed accept debit/credit cards. Accepting debit/credit cards will increase collection of court debt. Greene County experienced an increase in the amount collected equal to the amount paid by credit cards. Therefore, those paying by cash continue to do so, but credit cards offer an option that increases collections. (See recommended addition to Court Operating Rule 21, section 21.10 attached, page 32.) The committee recommends the following:

- A. The office of state courts administrator contract with a debit/credit card vendor on a statewide basis to provide debit/credit card services with transactions fees paid by the individual not by the court. The advantages of a statewide contract over individual court contracts are the following: lower transactions fees based upon volume, all major credit cards are accepted and all payment methods (over-the-counter, Internet and phone) can be used. A study of payment methods indicated that debit/credit card payments over the Internet or by phone cost a court less resources than in person transactions at the courthouse.

- B. Require all courts to accept debit/credit cards. The courts should be allowed to contract with a debit/credit card vendor of their choosing or use the state contracted vendor as noted in paragraph A. Allowing each court to contract with a vendor gives the courts more choices. A state contracted vendor may provide the services at a reduced cost based upon the volume of transactions, and the vendor may be able to provide more services such as an interface between the vendor's system and JIS.

#### **4.**

#### **PROBATION AND PAROLE**

Based upon a review of financial data (Section 3), 28 percent of all accounts receivable involve criminal cases where the offenders are on probation. The survey of Missouri courts (Section 5), found that 34 courts stated the division of probation and parole was responsible for collecting court debt when the defendant was placed on probation and 57 courts stated the division of probation and parole and the court were jointly responsible for collecting court debt. Collecting debt before probation is completed is critically important because of the courts limited enforcement capability after ending probation. The committee recommends the following:

- A. The Supreme Court encourage the Missouri Division of Probation and Parole to set a uniform standard for collection of court costs statewide to include payment of fines and costs at the inception of probation.
- B. The office of state courts administrator continue working with the Missouri Division of Probation and Parole in developing a system of processing court payments through probation and parole's debit/card system. Probation and parole has contracted with a debit/credit card vendor to provide services to all offices.

#### **5.**

#### **BOARD BILLS**

As of March 30, 2010, approximately two-thirds of the outstanding debt – or \$108 million – is incarceration costs payable to either the state or the county (Section 3). However, courts do not assess

these costs in a uniform manner, with variations including not assessing any incarceration costs to any defendant, assessing only the portion of costs not reimbursed by the state, etc. In addition, board bill rates are determined separately by each county and are based upon actual incarceration costs. Therefore, these costs vary substantially between counties. Based upon review of board bills, the committee recommends the following:

- A. Require the court en banc for each circuit establish a plan to determine a daily board rate for each facility. The plan should be reviewed at least annually.
- B. Revise Supreme Court rules or statutes to allow counties to choose to collect board bills through a civil process. St. Charles County has been successful in having the county counselor collect these costs through a civil process.

## **6.**

### **BEST PRACTICES**

One charge to the committee was to develop best practices for improved collection of fines, costs and restitution. The committee recommends the following practices:

- A. Require each circuit court to develop a formal administrative plan for collection of court debt as defined by the Ad Hoc Committee on Increasing Cost Collection in the Courts. The plan should be reviewed periodically and evaluated to ensure results are consistent with the plan's objectives. (See recommended addition to Court Operating Rule 21, section 21.11 attached, page 33.) The plan should address, but not be limited to, the following topics:
  - 1) Settlement agreements. See report recommendation 1.B.
  - 2) Payment plans. See report recommendation 2.
  - 3) Coordination with probation officers. See report recommendation 4.
  - 4) Collection of board bills. See report recommendation 5.
  - 5) Review and write off accounts receivable deemed uncollectible. See report recommendations 6 and 10.

- 6) Contracting with the prosecuting attorney for collection of court debt. See report recommendation 7.
  - 7) Sanctions for non-payment of debt. See report recommendation 11.
- B. Require all courts to participate in the Fine Collection Center (FCC). The FCC collects fines and costs in advance and eliminates payment plans and the debt collection process. (See recommended addition to Court Operating Rule 21, section 21.12 attached, page 33.)
- C. Require all courts to assess the \$25 time payment fee as allowed by section 488.5025, RSMo. Based upon the survey (Section 5), only 65 percent of courts assess a time payment fee. Since the courts do not assess interest on unpaid balances, the cost of allowing the defendant to make payments over time is the \$25 fee. Courts should encourage the defendant to pay upon case disposition to avoid the \$25 time payment fee. (See recommended addition to Court Operating Rule 21, section 21.13 attached, page 33.)
- D. Encourage all courts to support the federal tax offset program and require participation if the federal legislation is passed. The Honorable Claire McCaskill has agreed to co-sponsor the federal legislation. The federal tax offset has been debated several years without results. Therefore, it is important that the courts express support for the federal tax offset program.
- E. Require courts to periodically review accounts receivable and write off those costs determined to be uncollectible. Policies and procedures should be developed to determine if accounts are collectable and information should be available to assist the courts in making the determination. (See recommended addition to Court Operating Rule 21, section 21.11 attached, page 33.)
- F. The State Judicial Records Committee should develop a financial statement for optional use by the courts. Requiring a financial statement is a systematic method of assessing the ability to pay as compared to a desire just to defer payment to a future date(s). According to review of best practices in other states, requiring a financial statement is a collection tool. One court noted that 80 percent of defendants requesting a payment plan pay in full instead of filling out the financial statement. The financial statement provides a recommended method

for evaluating an individual's ability to pay as compared to a measure such as the federal poverty level.

- G. Encourage all courts to better utilize voluntary wage assignments to collect accounts receivable. The State Judicial Records Committee also should develop an optional voluntary wage assignment form for court use. The voluntary wage assignment would provide the courts with another collection tool and could be a requirement for granting payment plans.

## **7.**

### **PROSECUTING ATTORNEY**

The prosecuting attorney's office is an underutilized asset with regards to collection of court debt. The committee recommends the following:

- A. Courts encourage prosecuting attorneys to participate in pre-conviction cost collection through plea agreements. The payment of costs becomes a condition of the agreement and ensures payments are made at disposition of the case. The use of pre-conviction cost collection through plea agreements will improve collections.
- B. Courts research contracting with the prosecuting attorney or other public agency to collect court costs and restitution under section 488.5030, RSMo. The statute allows the circuit court to contract with public agencies or private entities for collection of court debt. The public agency or private entity is allowed to charge the debtor collection fees and costs up to 20 percent of the amount collected. Contracting with the prosecuting attorney or other public agency provides courts with another method to collect accounts receivable and should be coordinated with debt collection to ensure that collection efforts are not simultaneous.
- C. Courts encourage the prosecuting attorney to better utilize voluntary wage assignments as a collection tool. The assignments can be used in connection with a pre-conviction plea

agreement. The presiding judge of the 2nd Judicial Circuit indicates this is a very effective way to collect costs for defendants who are on probation and have employment.

**8.**

## **DEBT COLLECTION TRAINING**

The committee recommends the Coordinating Commission for Judicial Education authorize a debt collection training program for judges, circuit clerks and prosecuting attorneys. A change in thinking in the courts about debt collection is needed for collection efforts to improve. Enforcing court-ordered financial sanctions should be a priority because it is a credibility issue for the courts.

**9.**

## **COST TIERS**

The committee recommends the accounts receivable reports categorize costs based upon a tier approach. This approach will assist court personnel with analyzing and drawing comparisons of court debt between the courts. The committee defined and divided costs into two tiers, which are detailed in Appendix 1, page A-2. The definition of each tier is as follows:

Tier 1 – Tier 1 debt includes fines and costs where:

- A. The statutes set the amount of the cost and specify that the cost shall be assessed on all cases in a case type (e.g., clerk fee, county fee, court automation).
- B. The statutes do not set the amount of the cost but specify that the cost shall be assessed on all cases in a case type (e.g., law library).
- C. The statutes specify that the cost may be assessed on all cases in a case type and the majority of the counties charge the cost (e.g., law enforcement training fund surcharge).

Tier 2 – Tier 2 debts are costs where:

- A. The statutes authorize the county, court en banc or judge to decide whether to assess the cost and many courts do not assess the fee at all (e.g., time payment fee, board bills and law enforcement arrest costs).

- B. The statutes authorize the county, court en banc or judge to set the amount of the cost locally and the amounts assessed vary widely from county to county (e.g., county law enforcement restitution fund).
- C. The statutes authorize a cost for specific jurisdictions or not all courts handle the case types to which these costs apply (e.g., courthouse restoration fees).

## **10.**

### **REPORTING ISSUES**

The financial information available in JIS and through the debt collection contractor does not adequately address the accounts receivable. The committee recommends OSCA revise or develop the following reports to analyze and assist with the collection of accounts receivable:

- A. Revise management reports to identify accounts based upon the tier, the age of accounts receivable and the types of costs, and segregate the reports based upon the collectability of the receivables. The reports will allow the courts to review accounts receivable and determine if the balances should be written off as uncollectible. Have OSCA publish annually for each county and circuit:
  - 1. Assessment rate per type of criminal case (e.g., ordinance, traffic, misdemeanor or felony);
  - 2. Total assessments for all case types;
  - 3. Total collections for all case types; and
  - 4. Accounts receivable for all case types.

This data shall be presented in a way to separately analyze Tier 1 and Tier 2 costs.

- B. Develop past due notices to be sent to individuals prior to the debt being sent to debt collection.
- C. Add balances due on cases to the court calendar (docket), thereby allowing the court to determine the amount of debt owed by the defendant each time the defendant appears in court.

The committee recommends the following statute revisions in order to facilitate the collection of accounts receivable:

- A. Revise statutes to increase sanctions available for non-payment of court debt. Increasing the penalties for non-payment of debt will provide additional incentives to pay debts in full.
  - 1) Courts should be allowed to suspend hunting and fishing licenses (see recommended legislation for new section “Hunting and Fishing Licenses” attached, page 34); and
  - 2) Sheriffs should not issue or renew conceal and carry weapon permits if the applicant has unpaid court debt (see recommended change to section 571.101, RSMo attached, page 35.)
  
- B. Revise statutes to allow the department of corrections to withdraw monies from inmate accounts to satisfy unpaid amounts owed to the court. Currently, section 595.045.13, RSMo allows the department of corrections to withdraw monies from inmate accounts to satisfy judgments due to the Crime Victim’s Compensation Fund. Approximately 77 percent of all accounts receivable involves felony cases. Allowing inmate accounts to be used to satisfy court debt will increase collections. (See recommendation legislation for new section “DOC to withhold from Inmate Accounts” attached, page 34.)

# COMMITTEE RECOMMENDATIONS FOR COURT OPERATING RULE (COR) 21

## **ADDITIONS TO COURT OPERATING RULE 21**

### **21.07 PARTICIPATION IN THE MISSOURI COURT DEBT COLLECTION PROGRAM**

As of July 1, 2011, all circuit courts shall participate in the Missouri Court Debt Collection Program for the collection of accounts receivable. Participation in the program requires all circuit courts to create payment plans in the Judicial Information System (JIS) for all amounts not paid in full at case disposition. Participation also requires all circuit courts to obtain the debtors' social security number and ensure the number is recorded accurately in JIS before granting a payment plan.

### **21.08 SETTLEMENT AGREEMENTS OFFERED BY THE DEBT COLLECTION PROGRAM**

As of July 1, 2011, all circuit courts may offer settlement agreements through the state contracted debt collection agency. The settlement agreements shall comply with the policies and procedures established by the court en banc for each circuit.

### **21.09 PAYMENT PLANS**

The court en banc for each circuit shall establish payment plan policies and procedures. The policies and procedures should at a minimum address the effective date, the minimum payment at case disposition and prior to granting a payment plan and the minimum monthly payment to ensure the repayment time frame is reasonable.

### **21.10 DEBIT/CREDIT CARDS**

As of July 1, 2011, all circuit courts shall accept debit/credit cards. The courts may contract with a debit/credit card vendor or use the state contracted vendor.

## **21.11           ADMINISTRATIVE PLAN FOR COLLECTION OF COURT DEBT**

All circuit courts shall develop a formal administrative plan for collection of court debt. The plan shall be reviewed and evaluated annually to ensure results are consistent with the plan objectives. The plans should address, but not be limited to, the following topics: settlement agreements, payment plans, coordination with probation and parole, collection of board bills, review and write off of accounts receivables deemed uncollectible and sanctions for non-payment of debt.

## **21.12           FINE COLLECTION CENTER**

As of July 1, 2011, all circuit courts shall participate in the Fine Collection Center.

## **21.13           TIME PAYMENT FEE**

As of July 1, 2011, all circuit courts shall assess the \$25 time payment fee on all cases not paid in full within 30 days of disposition.

## COMMITTEE RECOMMENDATIONS FOR NEW LEGISLATION

### A. NEW SECTION TO SUSPEND HUNTING AND FISHING LICENSES FOR FAILURE TO PAY FINES AND COSTS.

Hunting and fishing license sanctions--department of conservation.  
(Modeled after 454.1027 for child support and 302.341 for driver's licenses)

488.5032. (1) If a Missouri resident without good cause fails to pay any fine or court costs assessed against the resident within the period of time specified or in such installments as approved by the court or as otherwise provided by law, any court having jurisdiction over the court case shall mail notice to the defendant by ordinary mail at the last address shown on the court records that the court will order the department of conservation to suspend the hunting and fishing license if not fully paid within thirty days from the date of mailing. The order can proceed thirty days after the notice is mailed, regardless of receipt by the defendant.

(2) Thereafter, if the individual fails to timely act to fully pay any applicable fines and court costs, the court shall notify the department of conservation of such failure. Upon receipt of this notification, the director shall suspend the individual's hunting or fishing license, as applicable, effective immediately, and mail notice of the suspension to the individual at the last address for the individual shown on the records of the department of conservation.

(3) Such suspension shall remain in effect until the department is notified by the court that such suspension should be stayed or terminated because the individual is now in compliance with applicable laws.

(4) Upon proof of payment of fine and court costs and payment of any reinstatement fee, the department of conservation shall reissue the license.

### B. NEW SECTION TO ALLOW DEPARTMENT OF CORRECTIONS TO WITHHOLD FROM INMATE ACCOUNTS FOR FAILURE TO PAY FINES AND COSTS.

(Modeled after section 13 of 595.045, RSMo for Crime Victim Compensation Judgments)

488.5034. When court costs, fines, fees, or other sums ordered by a court, to be paid to the state or political subdivision are assessed against a defendant and such sum, or any part thereof, remains unpaid, the director of the department of corrections shall have the authority to pay to the court from an offender's compensation or account the amount owed by the offender to the court, provided that the offender has failed to pay the amount owed prior to entering a correctional facility of the department of corrections.

## **C. SUGGESTIONS FOR CHANGES TO THE CONCEALED CARRY STATUTES**

### **Granting or Renewing require payment of court costs.**

### **Concealed carry endorsements, application requirements--approval procedures--issuance of certificates, when--record-keeping requirements--fees.**

571.101. 1. All applicants for concealed carry endorsements issued pursuant to subsection 7 of this section must satisfy the requirements of sections 571.101 to 571.121. If the said applicant can show qualification as provided by sections 571.101 to 571.121, the county or city sheriff shall issue a certificate of qualification for a concealed carry endorsement. Upon receipt of such certificate, the certificate holder shall apply for a driver's license or nondriver's license with the director of revenue in order to obtain a concealed carry endorsement. Any person who has been issued a concealed carry endorsement on a driver's license or nondriver's license and such endorsement or license has not been suspended, revoked, canceled, or denied may carry concealed firearms on or about his or her person or within a vehicle. A concealed carry endorsement shall be valid for a period of three years from the date of issuance or renewal. The concealed carry endorsement is valid throughout this state.

2. A certificate of qualification for a concealed carry endorsement issued pursuant to subsection 7 of this section shall be issued by the sheriff or his or her designee of the county or city in which the applicant resides, if the applicant:

(1) Is at least twenty-three years of age, is a citizen of the United States and either:

(a) Has assumed residency in this state; or

(b) Is a member of the armed forces stationed in Missouri, or the spouse of such member of the military;

(2) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;

(3) Has not been convicted of, pled guilty to or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a certificate of qualification for a concealed carry endorsement or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a certificate of qualification for a concealed carry endorsement;

(4) Is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;

- (5) Has not been discharged under dishonorable conditions from the United States armed forces;
- (6) Has not engaged in a pattern of behavior, documented in public records, that causes the sheriff to have a reasonable belief that the applicant presents a danger to himself or others;
- (7) Is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in section 632.005, RSMo or a similar institution located in another state following a hearing at which the defendant was represented by counsel or a representative;

**(8) Does not owe court costs, fines, fees or other sums as reported to the office of state courts administrator pursuant to section 488.5028, RSMo;**

*Note: 488.5028. 1. If a person fails to pay court costs, fines, fees, or other sums ordered by a court, to be paid to the state or political subdivision, a court may report any such delinquencies in excess of twenty-five dollars to the office of state courts administrator and request that the state courts administrator seek a setoff of an income tax refund. The state courts administrator shall set guidelines necessary to effectuate the purpose of the offset program.*

- (89) Submits a completed application for a certificate of qualification as defined in subsection 3 of this section;
- (910) Submits an affidavit attesting that the applicant complies with the concealed carry safety training requirement pursuant to subsections 1 and 2 of section 571.111;
- (1011) Is not the respondent of a valid full order of protection which is still in effect.

3. The application for a certificate of qualification for a concealed carry endorsement issued by the sheriff of the county of the applicant's residence shall contain only the following information:

- (1) The applicant's name, address, telephone number, gender, and date and place of birth;
- (2) An affirmation that the applicant has assumed residency in Missouri or is a member of the armed forces stationed in Missouri or the spouse of such a member of the armed forces and is a citizen of the United States;
- (3) An affirmation that the applicant is at least twenty-three years of age;
- (4) An affirmation that the applicant has not pled guilty to or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer, or gas gun;

(5) An affirmation that the applicant has not been convicted of, pled guilty to, or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding application for a certificate of qualification to obtain a concealed carry endorsement or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a certificate of qualification to obtain a concealed carry endorsement;

(6) An affirmation that the applicant is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;

(7) An affirmation that the applicant has not been discharged under dishonorable conditions from the United States armed forces;

(8) An affirmation that the applicant is not adjudged mentally incompetent at the time of application or for five years prior to application, or has not been committed to a mental health facility, as defined in section 632.005, RSMo or a similar institution located in another state, except that a person whose release or discharge from a facility in this state pursuant to chapter 632, RSMo or a similar discharge from a facility in another state, occurred more than five years ago without subsequent recommitment may apply;

(9) An affirmation that the applicant has received firearms safety training that meets the standards of applicant firearms safety training defined in subsection 1 or 2 of section 571.111;

(10) An affirmation that the applicant, to the applicant's best knowledge and belief, is not the respondent of a valid full order of protection which is still in effect; and

(11) A conspicuous warning that false statements made by the applicant will result in prosecution for perjury pursuant to the laws of the state of Missouri.

4. An application for a certificate of qualification for a concealed carry endorsement shall be made to the sheriff of the county or any city not within a county in which the applicant resides. An application shall be filed in writing, signed under oath and under the penalties of perjury, and shall state whether the applicant complies with each of the requirements specified in subsection 2 of this section. In addition to the completed application, the applicant for a certificate of qualification for a concealed carry endorsement must also submit the following:

(1) A photocopy of a firearms safety training certificate of completion or other evidence of completion of a firearms safety training course that meets the standards established in subsection 1 or 2 of section 571.111; and

(2) A nonrefundable certificate of qualification fee as provided by subsection 10 or 11 of this section.

5. Before an application for a certificate of qualification for a concealed carry endorsement is approved, the sheriff shall make only such inquiries as he or she deems necessary into the accuracy of

the statements made in the application. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license or military identification and orders showing the person being stationed in Missouri. In order to determine the applicant's suitability for a certificate of qualification for a concealed carry endorsement, the applicant shall be fingerprinted. The sheriff shall request a criminal background check through the appropriate law enforcement agency within three working days after submission of the properly completed application for a certificate of qualification for a concealed carry endorsement. If no disqualifying record is identified by the fingerprint check at the state level, the fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check. Upon receipt of the completed background check, the sheriff shall issue a certificate of qualification for a concealed carry endorsement within three working days. The sheriff shall issue the certificate within forty-five calendar days if the criminal background check has not been received, provided that the sheriff shall revoke any such certificate and endorsement within twenty-four hours of receipt of any background check that results in a disqualifying record, and shall notify the department of revenue.

6. The sheriff may refuse to approve an application for a certificate of qualification for a concealed carry endorsement if he or she determines that any of the requirements specified in subsection 2 of this section have not been met, or if he or she has a substantial and demonstrable reason to believe that the applicant has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. If the applicant is found to be ineligible, the sheriff is required to deny the application, and notify the applicant in writing, stating the grounds for denial and informing the applicant of the right to submit, within thirty days, any additional documentation relating to the grounds of the denial. Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and inform the applicant within thirty days of the result of the reconsideration. The applicant shall further be informed in writing of the right to appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114. After two additional reviews and denials by the sheriff, the person submitting the application shall appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114.

7. If the application is approved, the sheriff shall issue a certificate of qualification for a concealed carry endorsement to the applicant within a period not to exceed three working days after his or her approval of the application. The applicant shall sign the certificate of qualification in the presence of the sheriff or his or her designee and shall within seven days of receipt of the certificate of qualification take the certificate of qualification to the department of revenue. Upon verification of the certificate of qualification and completion of a driver's license or nondriver's license application pursuant to chapter 302, RSMo, the director of revenue shall issue a new driver's license or nondriver's license with an endorsement which identifies that the applicant has received a certificate of qualification to carry concealed weapons issued pursuant to sections 571.101 to 571.121 if the applicant is otherwise qualified to receive such driver's license or nondriver's license. The requirements for the director of revenue to issue a concealed carry endorsement pursuant to this subsection shall not be effective until July 1, 2004, and the certificate of qualification issued by a county sheriff pursuant to subsection 1 of this section shall allow the person issued such certificate to carry a concealed weapon pursuant to the requirements of subsection 1 of section 571.107 in lieu of the concealed carry endorsement issued by the director of revenue from October 11, 2003, until the concealed carry endorsement is issued by the director of revenue on or after July 1, 2004, unless such certificate of qualification has been suspended or revoked for cause.

8. The sheriff shall keep a record of all applications for a certificate of qualification for a concealed carry endorsement and his or her action thereon. The sheriff shall report the issuance of a certificate of

qualification to the Missouri uniform law enforcement system. All information on any such certificate that is protected information on any driver's or nondriver's license shall have the same personal protection for purposes of sections 571.101 to 571.121. An applicant's status as a holder of a certificate of qualification or a concealed carry endorsement shall not be public information and shall be considered personal protected information. Any person who violates the provisions of this subsection by disclosing protected information shall be guilty of a class A misdemeanor.

9. Information regarding any holder of a certificate of qualification or a concealed carry endorsement is a closed record.

10. For processing an application for a certificate of qualification for a concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed one hundred dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.

11. For processing a renewal for a certificate of qualification for a concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff in each county shall charge a nonrefundable fee not to exceed fifty dollars which shall be paid to the treasury of the county to the credit of the sheriff's revolving fund.

12. For the purposes of sections 571.101 to 571.121, the term "sheriff" shall include the sheriff of any county or city not within a county or his or her designee and in counties of the first classification the sheriff may designate the chief of police of any city, town, or municipality within such county.

(L. 2003 H.B. 349, et al., § 571.094, subsecs. 1 to 12, A.L. 2008 H.B. 2034)

### **Suspension or revocation of endorsements, when--renewal procedures--change of name or residence notification requirements.**

571.104. 1. (1) A concealed carry endorsement issued pursuant to sections 571.101 to 571.121 shall be suspended or revoked if the concealed carry endorsement holder becomes ineligible for such concealed carry endorsement under the criteria established in subdivisions (2), (3), (4), (5), and (7) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection.

(2) When a valid full order of protection, or any arrest warrant, discharge, or commitment for the reasons listed in subdivision (2), (3), (4), (5), or (7) of subsection 2 of section 571.101, is issued against a person holding a concealed carry endorsement issued pursuant to sections 571.101 to 571.121 upon notification of said order, warrant, discharge or commitment or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment proceeding or a full order of protection proceeding ruling that a person holding a concealed carry endorsement presents a risk of harm to themselves or others, then upon notification of such order, the holder of the concealed carry endorsement shall surrender the driver's license or nondriver's license containing the concealed carry endorsement to the court, to the officer, or other official serving the order, warrant, discharge, or commitment.

(3) The official to whom the driver's license or nondriver's license containing the concealed carry endorsement is surrendered shall issue a receipt to the licensee for the license upon a form, approved

by the director of revenue, that serves as a driver's license or a nondriver's license and clearly states the concealed carry endorsement has been suspended. The official shall then transmit the driver's license or a nondriver's license containing the concealed carry endorsement to the circuit court of the county issuing the order, warrant, discharge, or commitment. The concealed carry endorsement issued pursuant to sections 571.101 to 571.121 shall be suspended until the order is terminated or until the arrest results in a dismissal of all charges. Upon dismissal, the court holding the driver's license or nondriver's license containing the concealed carry endorsement shall return it to the individual.

(4) Any conviction, discharge, or commitment specified in sections 571.101 to 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the driver's license or nondriver's license with the concealed carry endorsement to the department of revenue. The department of revenue shall notify the sheriff of the county which issued the certificate of qualification for a concealed carry endorsement and shall report the change in status of the concealed carry endorsement to the Missouri uniform law enforcement system. The director of revenue shall immediately remove the endorsement issued pursuant to sections 571.101 to 571.121 from the individual's driving record within three days of the receipt of the notice from the court. The director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302, RSMo, which does not contain such endorsement. This requirement does not affect the driving privileges of the licensee. The notice issued by the department of revenue shall be mailed to the last known address shown on the individual's driving record. The notice is deemed received three days after mailing.

2. A concealed carry endorsement shall be renewed for a qualified applicant upon receipt of the properly completed renewal application, and the required renewal fee by the sheriff of the county of the applicant's residence **and validation by the sheriff that the applicant meets the criteria established in subdivision (8) of subsection 2 of section 571.101, RSMo.** The renewal application shall contain the same required information as set forth in subsection 3 of section 571.101, except that in lieu of the fingerprint requirement of subsection 5 of section 571.101 and the firearms safety training, the applicant need only display his or her current driver's license or nondriver's license containing a concealed carry endorsement. Upon successful completion of all renewal requirements, the sheriff shall issue a certificate of qualification which contains the date such certificate was renewed.

3. A person who has been issued a certificate of qualification for a concealed carry endorsement who fails to file a renewal application on or before its expiration date must pay an additional late fee of ten dollars per month for each month it is expired for up to six months. After six months, the sheriff who issued the expired certificate shall notify the director of revenue that such certificate is expired. The director of revenue shall immediately cancel the concealed carry endorsement and remove such endorsement from the individual's driving record and notify the individual of such cancellation. The notice of cancellation of the endorsement shall be conducted in the same manner as described in subsection 1 of this section. Any person who has been issued a certificate of qualification for a concealed carry endorsement pursuant to sections 571.101 to 571.121 who fails to renew his or her application within the six-month period must reapply for a new certificate of qualification for a concealed carry endorsement and pay the fee for a new application. The director of revenue shall not issue an endorsement on a renewed driver's license or renewed nondriver's license unless the applicant for such license provides evidence that he or she has renewed the certification of qualification for a concealed carry endorsement in the manner provided for such renewal pursuant to sections 571.101 to 571.121. If an applicant for renewal of a driver's license or nondriver's license containing a concealed

carry endorsement does not want to maintain the concealed carry endorsement, the applicant shall inform the director at the time of license renewal of his or her desire to remove the endorsement. When a driver's or nondriver's license applicant informs the director of his or her desire to remove the concealed carry endorsement, the director shall renew the driver's license or nondriver's license without the endorsement appearing on the license if the applicant is otherwise qualified for such renewal.

4. Any person issued a concealed carry endorsement pursuant to sections 571.101 to 571.121 shall notify the department of revenue and the sheriffs of both the old and new jurisdictions of the endorsement holder's change of residence within thirty days after the changing of a permanent residence. The endorsement holder shall furnish proof to the department of revenue and the sheriff in the new jurisdiction that the endorsement holder has changed his or her residence. The change of residence shall be made by the department of revenue onto the individual's driving record and the new address shall be accessible by the Missouri uniform law enforcement system within three days of receipt of the information.

5. Any person issued a driver's license or nondriver's license containing a concealed carry endorsement pursuant to sections 571.101 to 571.121 shall notify the sheriff or his or her designee of the endorsement holder's county or city of residence within seven days after actual knowledge of the loss or destruction of his or her driver's license or nondriver's license containing a concealed carry endorsement. The endorsement holder shall furnish a statement to the sheriff that the driver's license or nondriver's license containing the concealed carry endorsement has been lost or destroyed. After notification of the loss or destruction of a driver's license or nondriver's license containing a concealed carry endorsement, the sheriff shall reissue a new certificate of qualification within three working days of being notified by the concealed carry endorsement holder of its loss or destruction. The reissued certificate of qualification shall contain the same personal information, including expiration date, as the original certificate of qualification. The applicant shall then take the certificate to the department of revenue, and the department of revenue shall proceed on the certificate in the same manner as provided in subsection 7 section 571.101. Upon application for a license pursuant to chapter 302, RSMo, the director of revenue shall issue a driver's license or nondriver's license containing a concealed carry endorsement if the applicant is otherwise eligible to receive such license.

6. If a person issued a concealed carry endorsement changes his or her name, the person to whom the endorsement was issued shall obtain a corrected certificate of qualification for a concealed carry endorsement with a change of name from the sheriff who issued such certificate upon the sheriff's verification of the name change. The endorsement holder shall furnish proof of the name change to the department of revenue and the sheriff within thirty days of changing his or her name and display his or her current driver's license or nondriver's license containing a concealed carry endorsement. The endorsement holder shall apply for a new driver's license or nondriver's license containing his or her new name. Such application for a driver's license or nondriver's license shall be made pursuant to chapter 302, RSMo. The director of revenue shall issue a driver's license or nondriver's license with concealed carry endorsement with the endorsement holder's new name if the applicant is otherwise eligible for such license. The director of revenue shall take custody of the old driver's license or nondriver's license. The name change shall be made by the department of revenue onto the individual's driving record and the new name shall be accessible by the Missouri uniform law enforcement system within three days of receipt of the information.

7. A concealed carry endorsement shall be automatically invalid after thirty days if the endorsement holder has changed his or her name or changed his or her residence and not notified the department of revenue and sheriff of a change of name or residence as required in subsections 4 and 6 of this section.

(L. 2003 H.B. 349, et al., § 571.094, subsecs. 13 to 19)

Effective 10-11-03; see § 21.250

\*This bill was vetoed on July 3, 2003. The veto was overridden on September 11, 2003.

**AD HOC COMMITTEE ON  
INCREASING COST  
COLLECTION IN THE COURTS**

**NOVEMBER 23, 2010**

**APPENDICES**

# Ad Hoc Committee on Increasing Cost Collection in the Courts

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## APPENDIX 1. COST BY TIER TYPE - TIER 1

COST BY TIER TYPE				
Tier 1 Cost				
DESCRIPTION OF TIER ONE COST	JIS ACCOUNT CODE	CITATION RSMo/COR	AMOUNT OF COST	DISBURSE TO STATE/COUNTY
Adoption - Putative Father Registry fee	3414	453.02	\$50.00	DOR-Putative Father Registry Fund
Basic Civil Legal Services Fund surcharge	3182-3186	488.031 & 477.650	up to \$20.00	OSCA-BCLS Fund
Clerk fee				
Circuit-civil *	3200, 3218, & 3720	COR 21.01(a)(10)	\$45.00	\$36.00 Dept. of Rev./\$9.00 County
Associate - civil *	3210, 3218, 3720	COR 21.01(a)(9)	\$15.00	\$12.00 Dept. of Rev./\$3.00 County
Small claims *	3212-14	COR 21.01(a)(6)	\$10.00	\$8.00 Dept of Rev./\$2.00 County
Felony	3202-04 & 3700	COR 21.01(a)(8)	\$45.00	\$36.00 Dept. of Rev./\$9.00 County
Misdemeanor/traffic/civil infrac./conservation/watercraft	3206, 3210, 3700	COR 21.01(a)(7&9)	\$15.00	\$12.00 Dept. of Rev./\$3.00 County
Probate *	3216 & 3220-3268	COR 21.01(a)(12-16)	Up to \$115.00	80% Dept. of Rev./20% County
Other	3200, 3208, 3068, & 3500-09	COR2.101(a)(10) & COR21.01(b)	Up to \$50.00	Varies
County fee	3018-3022 & 3702	488.4014.1	up to \$75.00	County
Court appointed special advocate (CASA) fund surcharge	3168	488.636	\$2.00	Dept. of Revenue
Court Automation Fund fee	3002	COR 21.01(a)(4)	\$7.00	Dept. of Revenue
Court Reporter fee (all Circuit Division cases)	3004	COR 21.01(a)(19)	\$15.00	Dept. of Revenue
Crime Victims' Compensation Fund surcharge	3036 & 3706	488.5339.1 & 595.045.1	\$7.50	Dept. of Revenue
Crime Victims' Compensation Fund judgment - Alcohol Misdemeanor	3032 & 3034	595.045.8	\$10.00	Dept. of Revenue
Felony C & D	3028 & 3030		\$46.00	
Felony A & B	3024 & 3026		\$68.00	
DNA Profiling Analysis Fund surcharge	3404, 3406, & 3407	488.505	up to \$30.00	Dept. of Revenue
Domestic relations resolution fund surcharge	3140	488.635	\$3.00	Dept. of Revenue
Domestic Violence Shelter surcharge, all criminal cases & violations of county or municipal ordinance, if authorized by county governing body	3070, 3090, 3530-39, 3726	488.607	\$2.00	City, County or St. Louis City
Drug Testing by a State Lab	3190	488.029	\$150.00	Dept. of Revenue
Family Court surcharge (all proceedings falling within the jurisdiction of the family court)	3006	488.2300.1	\$30.00	County/Family Services and Justice Fund
Fine	3098, 3551-59, 3602-46, & 3722	560.01 & 560.02	Amount approved by the court	County
Head Injury Fund surcharge	3180	304.028	\$2.00	Dept. of Revenue
Independent Living Center Fund surcharge	3038	488.5332	\$1.00	Dept. of Revenue
Judgment creditor of a distributee notice	3270	COR 21.01 (a)(2)	\$10.00	80% Dept. of Rev./20% County

## APPENDIX 1. COST BY TIER TYPE - TIER 1

COST BY TIER TYPE				
Tier 1 Cost				
DESCRIPTION OF TIER ONE COST	JIS ACCOUNT CODE	CITATION RSMo/COR	AMOUNT OF COST	DISBURSE TO STATE/COUNTY
Law Library surcharge (additional surcharges for Jackson & Franklin Counties)	3008	488.426	up to \$25.00	Law Library Treasurer
Law Enforcement Training Fund surcharge, if authorized by county/city	3046, 3510-19, & 3712	488.5336.1	\$2.00	County/City
Motorcycle Safety Trust Fund surcharge	3053	302.137	\$1.00	Dept. of Revenue
Peace Officer Standards and Training (POST) Commission surcharge	3050 & 3520-29	488.5336.1	\$1.00	Treas. St. of MO-POST Fund
Prosecuting Attorney and Circuit Attorneys' Retirement Fund	3196	488.026 & 56.807.7	\$4.00	Pros. Attorney Retirement Fund
				\$0.50 Dept. of Rev./
Prosecuting Attorney Training Fund surcharge	3054 & 3724	488.5017 & 56.765	\$1.00	\$0.50 County
Mechanics Lien Filing *	3074	COR 21.01(a)(1)	\$5.00	\$4 Dept. of Rev./\$1 Co.
Naturalization Certificate *	3076	COR 21.01(a)(11)	\$1.50	\$1.20 Dept. of Rev./\$0.30 Co.
	3056-66 & 3714-16	488.5320.1	up to \$75.00	County
Sheriffs' fee				
Sheriffs' Retirement Fund surcharge ( <b>except 21st Circuit</b> )	3010	488.024	\$3.00	Sheriffs' Retirement Fund
Sheriff's service mileage	3061, 3064 & 3718	488.435	Mileage at IRS rate	Sheriff
Sheriffs' Deputy Salary Supplementation surcharge -				
Each civil summons, writ, subpoena or other order of the court	3065	488.435	\$10.00	Sheriff
Spinal Cord Injury Fund surcharge	3171	304.027	\$2.00	Dept. of Revenue
Vital Records - Birth, Marriage, Divorce, or Fetal Death Record *	3082	193.265.1	\$15.00 each	Mo. Dept. of Health & Senior Services-Bureau of Vital Records
Legitimation, Adoption, Court Order or Recording			\$15.00 each	
Death Record			\$13.00 first	
			\$10 each additional	
* costs usually paid in advanced of service or satisfied as part of a filing fee.				

## APPENDIX 2. COST BY TIER TYPE - TIER 2

COST BY TIER TYPE				
Tier 2 Cost				
DESCRIPTION OF TIER TWO COST	JIS ACCOUNT CODE	CITATION RSMo/COR	AMOUNT OF COST	DISBURSE TO STATE/COUNTY
Bad Check fee	3166	570.120.6	Reasonable service charge	County
*Board Bill - Billed to State - Indigent defendant (statutory maximum \$37.50 subject to current appropriation limit of \$19.58 effective 07/01/10)	3164 & 3704	221.105	Actual cost, max. \$19.58/day/person	Paid directly to County by DOC
Board Bill - Taxed as cost to the defendant (not paid by state)	3012-16	221.07	Set by the court	County
*Board Bill - Taxed as cost to the defendant (paid by state/reimbursement)	3014	221.070, 221.105, 550.020 & 550.140	Actual cost, max. \$19.58/day/person	Reimbursed to DOC
Copy fees - Judicial Records	3106	COR 21.01 (a)(22)	Reasonable fee per local court rule	County
County Law Enforcement Restitution Fund, if authorized by county	3410	50.565, 558.019.10 & 559.021.4	Up to \$ 300.00	County
County ordinance fine	3650	66.100	Amount approved by the court	County
Court fee - St. Louis City municipal ordinance violations	3174	488.221	Up to \$ 20.00	St. Louis City
Courthouse Operation surcharge - Greene, Cass and Jefferson Counties, if authorized by county for criminal, traffic and ordinance violations	3150	488.2275.1	\$10.00	County
Courthouse Restoration fee - St. Louis City municipal ordinance violations	3176	488.2215	Up to \$ 5.00	St Louis City
Courthouse restoration surcharge - St. Louis City (all civil cases including small claims)	3168	488.447.1	\$45.00	St. Louis City
DNA testing - post conviction	3412	650.058(1)	Reasonable costs	DOR - post conviction GR
Drug Commissioner surcharge-Jackson Co. Drug Commissioner cases	3152	488.5358	\$30.00	Drug Commissioner
Drug Testing by a Private Lab	3192	195.003	Actual costs	County Reimbursement
Electronic monitoring fee	3424	544.455(1), 575.205(1), & SCR 33.01	Actual costs	
Extradition costs	3178	548.243	Amount approved by the court	Reimbursed to DOC or entity who paid expenses to extradite
Family access fee	3138	452.200	up to \$25.00	County/circuit
Guardian Ad Litem	3126	202.05	Amount approved by the court	County/attorney
Inmate Security Fund surcharge, if authorized by governing body	3194, 3560-69, & 3732	488.5026	\$2.00	County
Jury fees, taxed to the defendant	3040 & 3708	488.045 & 494.480	Actual costs taxed by the Judge	County
Jury fees, paid by state in certain criminal cases - Billed to DOC		550.020.2	\$ 3.50/day per juror	Paid directly to County by DOC
Juvenile Delinquency and Status Offense Assessments	3136	211.181.2	\$10.00 Delinquency	Disbursed to local court restitution fund (Section 211.185 RSMo)
		211.181.3	\$25.00 Status/Misd/Ord	
		211.181.3	\$50.00 Status/Felony	
Juvenile detention facility surcharge, 30th Circuit only	3154	488.2205.1	Up to \$10.00	County

## APPENDIX 2. COST BY TIER TYPE - TIER 2

COST BY TIER TYPE				
Tier 2 Cost				
DESCRIPTION OF TIER TWO COST	JIS ACCOUNT CODE	CITATION RSMo/COR	AMOUNT OF COST	DISBURSE TO STATE/COUNTY
Juvenile Restitution Fee	3136			
Law Enforcement Arrest costs: Highway Patrol	3042 & 3710	488.5334	Amount approved by the court	Mo State Hwy. Patrol-Troop
Local (County)	3044 & 3710			County
Municipal	3540-3549 & 3710			City
Non-Negotiable Payment Fee - Payment other than by cash or negotiable instrument, unless prohibited by local court rule	3147 & 3162	COR 21.01(a)(21)	\$4.00	County
Passport Processing Clerk Fee	debit account	483.537	\$25.00	100% court
Penalties paid direct -state school moneys fund	3418	407.1252	Amount approved by the court	State
Postage	3104 & 3728	488.014	Reasonable fee per local court rule	County
Probate certified copies	3254	COR 21.01 (a)(18)	\$1.00/page and \$1.50/certification	80% Dept. of Rev./20% County
Probation fee		559.604		
Probation fine (SIS penalty)	3416	166.131	Amount approved by the court	County
Public Records Copy fee - Administrative Records	3106	610.026.1 (1)	Max \$0.10/page plus \$0.20/min clerk time	County
Publication	3116	493.05	Actual costs	Publication company
Settlement costs, court not notified timely of settlement of civil case	3040	514.12	Actual costs	County
Sheriff commission	3063	488.435	Up to \$75.00	County
Sheriff fee garnishment	3118	488.435	Up to \$75.00	County
Special prosecutor	3102	488.5342	actual costs	Prosecutor
Storage costs - CAFA Proceedings	3080	513.623	Set by the court	Storage facility
Transcript	3096	COR 5.04(d)		OSCA
Time Payment fee	3188	488.5025	\$25.00	TPF Treasurer \$10/ DOR-CAF \$8/ DOR-GR \$7
Witness fee/mileage	3084, 3086, 3088, & 3087	491.280.1 & 488.035	up to \$25.00 up to \$0.37/mile state rate for FY11	Witness

## APPENDIX 1. COST BY TIER TYPE - OTHER

OTHER NOT INCLUDED IN THE DEFINITION OF DEBT	
	<u>DETC</u>
City real estate taxes	3128
County real estate taxes	3130
Commissioner fee	3134
Condemnation	3132
Court Information and Records Management fee - Kansas City and Springfield municipal ordinance violations	3153
Depositions	3094
Drug treatment court fee/exp	3426-27
Due to debt collection	3402
DWI treatment fee/exp	3428-29
Executing/garnishment	3108
Family Court Expenditures	3007
Fam/juv treatment court fee/exp	3430-31
Interest income	3124
Interpreter/Translator fees - person requiring interpreter or translator must be party to or witness in case	3072
Involuntary ETC attorney fees	3408
Jackson Special Conv Code	3900
Judgment paid to court	3110
Juvenile assess Expenditures	3137
Master's compensation	3156
Motorcycle safety judgment	3052
Notary fee	3422
Overpayment	3420
Over/under payment	3112
Parenting education costs	3400
Passport Application fees	3144
Passport fee/exp	3145-47
Public defender judgment	3100
Probate-real estate sale	3246
Recorder of deeds	3122
Refunds	3114, 7506
Receivers compensation	3158
Recoverables	3000
Restitution	3092
Restitution due to political subdivision	3198
Restitution to CVC fund	3172
Sheriff fee partition	3120
Spinal cord judgment	3170
Steno/reporter-homicides	3078
Time payment expenditures	3189
Treatment court fees/exp	3160 -61
Unclaimed property	3142

# APPENDIX 2. OUTSTANDING ACCOUNTS RECEIVABLE<sup>1</sup>: TOTAL AND AS A PERCENT OF FISCAL YEAR DISBURSEMENTS<sup>2</sup> BY TIER<sup>2</sup>

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	2008										
		Outstanding Accounts Receivable (OAR)				Tier 1		Tier 2		Other		Total
		Tier 1	Tier 2	Other	Total	Disbursement	OAR as % of Disbursement^	Disbursement	OAR as % of Disbursement^	Disbursement	OAR as % of Disbursement^	2008 Total
1	Clark	\$ 53,449	\$ 579,811	\$ 51,037	\$ 684,296	\$ 109,071	49.0%	\$ 116,622	497.2%	\$ 102,108	50.0%	\$ 327,801
1	Schuyler	\$ 12,165	\$ 32,121	\$ 1,067	\$ 45,353	\$ 69,507	17.5%	\$ 10,851	296.0%	\$ 1,826	58.4%	\$ 82,184
1	Scotland	\$ 24,782	\$ 195,606	\$ 9,841	\$ 230,229	\$ 69,221	35.8%	\$ 33,885	577.3%	\$ 16,414	60.0%	\$ 119,520
2	Adair	\$ 184,999	\$ 1,058,741	\$ -	\$ 1,243,740	\$ 218,758	84.6%	\$ 44,204	2395.1%	\$ 3,680	0.0%	\$ 266,643
2	Knox	\$ 6,945	\$ 16,553	\$ 964	\$ 24,462	\$ 44,652	15.6%	\$ 9,518	173.9%	\$ 1,907	50.6%	\$ 56,077
2	Lewis	\$ 45,072	\$ 155,066	\$ 5,083	\$ 205,221	\$ 143,150	31.5%	\$ 74,554	208.0%	\$ 5,204	97.7%	\$ 222,908
3	Grundy	\$ 91,266	\$ 183,718	\$ 3,642	\$ 278,626	\$ 129,141	70.7%	\$ 10,978	1673.5%	\$ 59,901	6.1%	\$ 200,020
3	Harrison	\$ 70,862	\$ 71,868	\$ 620	\$ 143,350	\$ 497,844	14.2%	\$ 35,758	201.0%	\$ 18,893	3.3%	\$ 552,495
3	Mercer	\$ 29,400	\$ 84,964	\$ 119	\$ 114,483	\$ 65,589	44.8%	\$ 10,545	805.7%	\$ 8,539	1.4%	\$ 84,673
3	Putnam	\$ 33,281	\$ 123,943	\$ 810	\$ 158,034	\$ 85,334	39.0%	\$ 31,858	389.0%	\$ 15,877	5.1%	\$ 133,068
4	Atchison	\$ 46,807	\$ 80,020	\$ 42,154	\$ 168,982	\$ 155,569	30.1%	\$ 73,933	108.2%	\$ 17,674	238.5%	\$ 247,176
4	Gentry	\$ 47,508	\$ 141,750	\$ 15,118	\$ 204,376	\$ 95,842	49.6%	\$ 31,671	447.6%	\$ 3,103	487.2%	\$ 130,616
4	Holt	\$ 66,238	\$ 197,594	\$ 11,142	\$ 274,975	\$ 153,828	43.1%	\$ 18,423	1072.5%	\$ 4,638	240.2%	\$ 176,889
4	Nodaway	\$ 127,061	\$ 579,427	\$ 6,770	\$ 713,258	\$ 221,673	57.3%	\$ 51,161	1132.5%	\$ 1,296	522.4%	\$ 274,131
4	Worth	\$ 7,291	\$ 35,017	\$ 22,205	\$ 64,513	\$ 30,841	23.6%	\$ 9,831	356.2%	\$ 195	11370.3%	\$ 40,868
5	Andrew	\$ 257,672	\$ 794,475	\$ 19,874	\$ 1,072,021	\$ 297,568	86.6%	\$ 36,864	2155.2%	\$ 1,355	1466.3%	\$ 335,787
5	Buchanan	\$ 1,561,851	\$ 4,425,153	\$ 47,353	\$ 6,034,357	\$ 794,227	196.7%	\$ 94,525	4681.5%	\$ 77,689	61.0%	\$ 966,441
6	Platte	\$ 320,387	\$ 29,022	\$ 399	\$ 349,809	\$ 1,423,114	22.5%	\$ 31,443	92.3%	\$ 39,953	1.0%	\$ 1,494,510
7	Clay	\$ 1,066,801	\$ 51,397	\$ 17,025	\$ 1,135,223	\$ 1,404,262	76.0%	\$ 68,496	75.0%	\$ 59,370	28.7%	\$ 1,532,128
8	Carroll	\$ 59,619	\$ 407,750	\$ 2,982	\$ 470,351	\$ 150,510	39.6%	\$ 43,074	946.6%	\$ 652	457.1%	\$ 194,237
8	Ray	\$ 176,471	\$ 254,919	\$ 18,990	\$ 450,381	\$ 313,129	56.4%	\$ 53,844	473.4%	\$ 28,929	65.6%	\$ 395,902
9	Charlton	\$ 42,966	\$ 226,624	\$ 3,371	\$ 272,960	\$ 149,333	28.8%	\$ 27,130	835.3%	\$ 6,173	54.6%	\$ 182,636
9	Linn	\$ 126,891	\$ 315,898	\$ 8,531	\$ 451,319	\$ 162,653	78.0%	\$ 51,210	616.9%	\$ 7,003	121.8%	\$ 220,866
9	Sullivan	\$ 27,913	\$ 55,869	\$ 289	\$ 84,071	\$ 114,025	24.5%	\$ 32,182	173.6%	\$ 10,133	2.9%	\$ 156,340
10	Marion	\$ 276,680	\$ 216,543	\$ 1,045	\$ 494,268	\$ 498,101	55.5%	\$ 95,174	227.5%	\$ 36,884	2.8%	\$ 630,158
10	Monroe	\$ 54,910	\$ 128,698	\$ 195	\$ 183,803	\$ 141,223	38.9%	\$ 56,913	226.1%	\$ 496	39.2%	\$ 198,632
10	Ralls	\$ 53,237	\$ 812,400	\$ 14,610	\$ 880,247	\$ 207,054	25.7%	\$ 76,972	1055.5%	\$ 2,332	626.5%	\$ 286,358
11	St. Charles	\$ 1,646,695	\$ 217,796	\$ 1,333	\$ 1,865,824	\$ 3,043,028	54.1%	\$ 230,388	94.5%	\$ 653,648	0.2%	\$ 3,927,064
12	Audrain	\$ 382,119	\$ 1,459,537	\$ 156,346	\$ 1,998,003	\$ 324,290	117.8%	\$ 40,922	3566.6%	\$ 10,553	1481.6%	\$ 375,765
12	Montgomery	\$ 141,493	\$ 523,544	\$ 8,525	\$ 673,562	\$ 315,785	44.8%	\$ 44,019	1189.3%	\$ 5,266	161.9%	\$ 365,071
12	Warren	\$ 505,570	\$ 1,381,927	\$ 13,395	\$ 1,900,891	\$ 915,326	55.2%	\$ 208,901	661.5%	\$ 6,540	204.8%	\$ 1,130,766
13	Boone	\$ 1,051,866	\$ 754,416	\$ 40,153	\$ 1,846,434	\$ 1,919,721	54.8%	\$ 304,442	247.8%	\$ 187,154	21.5%	\$ 2,411,316
13	Callaway	\$ 195,346	\$ 128,844	\$ 16,416	\$ 340,606	\$ 522,690	37.4%	\$ 87,557	147.2%	\$ 219,739	7.5%	\$ 829,985
14	Howard	\$ 46,742	\$ 77,685	\$ 37,094	\$ 161,521	\$ 94,521	49.5%	\$ 4,495	1728.4%	\$ 1,137	3261.0%	\$ 100,153
14	Randolph	\$ 211,428	\$ 88,120	\$ 1,021	\$ 300,569	\$ 388,660	54.4%	\$ 74,300	118.6%	\$ 130,352	0.8%	\$ 593,312
15	Lafayette	\$ 790,417	\$ 1,302,157	\$ -	\$ 2,092,574	\$ 1,087,235	72.7%	\$ 93,374	1394.6%	\$ 11,898	0.0%	\$ 1,192,507
15	Saline	\$ 171,001	\$ 755,927	\$ 12,015	\$ 938,943	\$ 82,342	207.7%	\$ 67,998	1111.7%	\$ 78,194	15.4%	\$ 228,534
16	Jackson	\$ 5,647,381	\$ 22,475,393	\$ 118,865	\$ 28,241,639	\$ 5,780,139	97.7%	\$ 660,445	3403.1%	\$ 15,445,082	0.8%	\$ 21,885,665
17	Cass	\$ 452,793	\$ 2,136,136	\$ 13,447	\$ 2,602,376	\$ 952,133	47.6%	\$ 353,528	604.2%	\$ 316,889	4.2%	\$ 1,622,550
17	Johnson	\$ 356,919	\$ 1,253,130	\$ 29	\$ 1,610,077	\$ 672,407	53.1%	\$ 53,675	2334.7%	\$ 15,666	0.2%	\$ 741,747
18	Cooper	\$ 183,192	\$ 358,483	\$ 6,378	\$ 548,053	\$ 388,569	47.1%	\$ 39,098	916.9%	\$ 1,813	351.8%	\$ 429,480
18	Pettis	\$ 525,707	\$ 1,347,703	\$ 13,073	\$ 1,886,483	\$ 499,869	105.2%	\$ 82,985	1624.0%	\$ 79,335	16.5%	\$ 662,189
19	Cole	\$ 1,256,695	\$ 3,574,294	\$ 14	\$ 4,831,003	\$ 696,434	180.4%	\$ 171,897	2079.3%	\$ 471,653	0.0%	\$ 1,339,985
20	Franklin	\$ 777,178	\$ 2,074,840	\$ 24,996	\$ 2,877,014	\$ 1,749,630	44.4%	\$ 171,182	1212.1%	\$ 68,271	36.6%	\$ 1,989,083
20	Gasconade	\$ 96,647	\$ 406,705	\$ 9,572	\$ 512,924	\$ 180,976	53.4%	\$ 51,963	782.7%	\$ 14,357	66.7%	\$ 247,296
20	Osage	\$ 57,865	\$ 143,487	\$ 1,062	\$ 202,415	\$ 146,523	39.5%	\$ 25,605	560.4%	\$ 6,293	16.9%	\$ 178,421
21	St. Louis	\$ 4,077,221	\$ 237,457	\$ 49,804	\$ 4,364,482	\$ 6,755,837	60.4%	\$ 261,902	90.7%	\$ 1,025,985	4.9%	\$ 8,043,724
22	City of St. Louis	\$ 4,902,944	\$ 922,530	\$ 119,096	\$ 5,944,570	\$ 3,330,736	147.2%	\$ 1,556,227	59.3%	\$ 298,098	40.0%	\$ 5,185,061
23	Jefferson	\$ 2,015,728	\$ 2,982,925	\$ 118,064	\$ 5,116,716	\$ 1,918,138	105.1%	\$ 218,672	1364.1%	\$ 159,717	73.9%	\$ 2,296,527
24	Madison	\$ 115,445	\$ 306,728	\$ 7,653	\$ 429,827	\$ 273,971	42.1%	\$ 42,244	726.1%	\$ 561,807	1.4%	\$ 878,022
24	St. Francois	\$ 806,428	\$ 4,752,195	\$ 6,621	\$ 5,565,243	\$ 981,075	82.2%	\$ 222,066	2140.0%	\$ 43,978	15.1%	\$ 1,247,119
24	Ste. Genevieve	\$ 141,891	\$ 533,991	\$ 5,901	\$ 681,783	\$ 417,657	34.0%	\$ 62,476	854.7%	\$ 6,866	85.9%	\$ 486,999
24	Washington	\$ 257,739	\$ 366,889	\$ 25,452	\$ 650,080	\$ 265,763	97.0%	\$ 56,797	646.0%	\$ 898	2834.7%	\$ 323,459
25	Maries	\$ 26,760	\$ 77,518	\$ 3	\$ 104,282	\$ 141,485	18.9%	\$ 13,915	557.1%	\$ 6,533	0.0%	\$ 161,932
25	Phelps	\$ 422,293	\$ 3,535,811	\$ 2,004	\$ 3,960,107	\$ 675,063	62.6%	\$ 182,618	1936.2%	\$ 147,899	1.4%	\$ 1,005,580
25	Pulaski	\$ 406,721	\$ 2,255,109	\$ 150	\$ 2,661,980	\$ 580,556	70.1%	\$ 137,639	1638.4%	\$ 251,635	0.1%	\$ 969,830
25	Texas	\$ 195,774	\$ 825,939	\$ 4,769	\$ 1,026,482	\$ 321,267	60.9%	\$ 43,068	1917.8%	\$ 53,419	8.9%	\$ 417,755
26	Camden	\$ 523,398	\$ 1,763,704	\$ 16,372	\$ 2,303,474	\$ 745,318	70.2%	\$ 145,194	1214.7%	\$ 9,540	171.6%	\$ 900,053
26	Laclede	\$ 427,557	\$ 5,638,331	\$ 74,986	\$ 6,140,874	\$ 638,916	66.9%	\$ 328,907	1714.3%	\$ 24,075	311.5%	\$ 991,898
26	Miller	\$ 351,586	\$ 985,131	\$ 4,164	\$ 1,340,881	\$ 341,238	103.0%	\$ 45,136	2182.6%	\$ 6,454	64.5%	\$ 392,829
26	Moniteau	\$ 75,156	\$ 428,142	\$ 1,798	\$ 505,096	\$ 146,417	51.3%	\$ 29,466	1453.0%	\$ 1,256	143.1%	\$ 177,138
26	Morgan	\$ 174,878	\$ 1,297,472	\$ 12,765	\$ 1,485,115	\$ 312,512	56.0%	\$ 102,339	1267.8%	\$ 13,517	94.4%	\$ 428,368

1-Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

2-See Section 3 for definition of tiers.

<sup>2</sup> % of Fiscal Year Disbursement calc. as [OAR divided by Amount Disbursed during Fiscal Year].

# **APPENDIX 2. OUTSTANDING ACCOUNTS RECEIVABLE<sup>1</sup>: TOTAL AND AS A PERCENT OF FISCAL YEAR DISBURSEMENTS<sup>2</sup> BY TIER<sup>2</sup>**

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	2008										
		Outstanding Accounts Receivable (OAR)				Tier 1		Tier 2		Other		Total
		Tier 1	Tier 2	Other	Total	Disbursement	OAR as % of Disbursement <sup>^</sup>	Disbursement	OAR as % of Disbursement <sup>^</sup>	Disbursement	OAR as % of Disbursement <sup>^</sup>	2008 Total
27	Bates	\$ 368,179	\$ 676,882	\$ 5,451	\$ 1,050,512	\$ 461,461	79.8%	\$ 50,522	1339.8%	\$ 30,103	18.1%	\$ 542,085
27	Henry	\$ 160,169	\$ 283,126	\$ 212	\$ 443,506	\$ 379,969	42.2%	\$ 40,904	692.2%	\$ 2,761	7.7%	\$ 423,634
27	St. Clair	\$ 52,805	\$ 381,801	\$ 2,108	\$ 436,714	\$ 349,742	15.1%	\$ 34,900	1094.0%	\$ 3,411	61.8%	\$ 388,053
28	Barton	\$ 147,065	\$ 105,527	\$ 3,746	\$ 256,338	\$ 171,076	86.0%	\$ 13,270	795.3%	\$ 53,647	7.0%	\$ 237,992
28	Cedar	\$ 107,802	\$ 337,070	\$ 19,374	\$ 464,247	\$ 170,871	63.1%	\$ 40,981	822.5%	\$ 16,271	119.1%	\$ 228,123
28	Dade	\$ 46,832	\$ 147,908	\$ 8,870	\$ 203,610	\$ 102,786	45.6%	\$ 35,868	412.4%	\$ 107,782	8.2%	\$ 246,435
28	Vernon	\$ 422,503	\$ 692,094	\$ 8,136	\$ 1,122,732	\$ 224,677	188.0%	\$ 61,426	1126.7%	\$ 13,109	62.1%	\$ 299,212
29	Jasper	\$ 1,203,069	\$ 5,077,995	\$ 2,822	\$ 6,283,886	\$ 1,104,244	108.9%	\$ 95,867	5296.9%	\$ 842,050	0.3%	\$ 2,042,162
30	Benton	\$ 191,157	\$ 385,332	\$ 1,535	\$ 578,023	\$ 286,808	66.6%	\$ 51,457	748.8%	\$ 7,661	20.0%	\$ 345,926
30	Dallas	\$ 126,564	\$ 446,091	\$ 2,418	\$ 575,074	\$ 452,718	28.0%	\$ 129,976	343.2%	\$ 102,765	2.4%	\$ 685,459
30	Hickory	\$ 51,419	\$ 340,393	\$ -	\$ 391,813	\$ 117,946	43.6%	\$ 30,282	1124.1%	\$ 3,998	0.0%	\$ 152,226
30	Polk	\$ 190,243	\$ 1,317,389	\$ 16,582	\$ 1,524,214	\$ 540,100	35.2%	\$ 178,501	738.0%	\$ 97,101	17.1%	\$ 815,702
30	Webster	\$ 197,236	\$ 517,035	\$ 14,596	\$ 728,867	\$ 371,928	53.0%	\$ 60,201	858.8%	\$ 14,425	101.2%	\$ 446,554
31	Greene	\$ 2,683,453	\$ 873,630	\$ 310,116	\$ 3,867,200							
32	Bollinger	\$ 76,239	\$ 174,032	\$ 3,151	\$ 253,422	\$ 105,742	72.1%	\$ 12,247	1421.0%	\$ 13,471	23.4%	\$ 131,460
32	Cape Girardeau	\$ 396,772	\$ 2,099,833	\$ 3,461	\$ 2,500,066	\$ 823,074	48.2%	\$ 273,426	768.0%	\$ 62,632	5.5%	\$ 1,159,132
32	Perry	\$ 252,273	\$ 568,968	\$ -	\$ 821,240	\$ 361,761	69.7%	\$ 39,154	1453.1%	\$ 1,965	0.0%	\$ 402,880
33	Mississippi	\$ 401,474	\$ 1,245,207	\$ 4,394	\$ 1,651,075	\$ 161,678	248.3%	\$ 44,460	2800.7%	\$ 1,125	390.6%	\$ 207,263
33	Scott	\$ 764,541	\$ 2,003,054	\$ 3,092	\$ 2,770,687	\$ 427,005	179.0%	\$ 138,207	1449.3%	\$ 74,004	4.2%	\$ 639,215
34	New Madrid	\$ 160,171	\$ 277,864	\$ -	\$ 438,035	\$ 220,382	72.7%	\$ 66,981	414.8%	\$ 365,567	0.0%	\$ 652,930
34	Pemiscot	\$ 208,888	\$ 569,323	\$ 10,933	\$ 789,144	\$ 698,249	29.9%	\$ 172,810	329.5%	\$ 14,533	75.2%	\$ 885,591
35	Dunklin	\$ 429,399	\$ 65,037	\$ 701	\$ 495,137	\$ 304,988	140.8%	\$ 16,779	389.0%	\$ 179,291	0.4%	\$ 500,997
35	Stoddard	\$ 208,517	\$ 312	\$ 86	\$ 208,915	\$ 302,531	68.9%	\$ 13,087	2.4%	\$ 894,167	0.0%	\$ 1,209,786
36	Butler	\$ 187,763	\$ 1,144,419	\$ 992	\$ 1,333,174	\$ 404,821	46.4%	\$ 93,598	1222.7%	\$ 12,171	8.1%	\$ 510,590
36	Ripley	\$ 93,889	\$ 336,938	\$ 408	\$ 431,234	\$ 147,035	63.9%	\$ 20,095	1676.7%	\$ 14,576	2.8%	\$ 181,706
37	Carter	\$ 84,970	\$ 53,669	\$ 178,523	\$ 317,161	\$ 218,981	38.8%	\$ 16,371	327.8%	\$ 39,096	456.6%	\$ 274,448
37	Howell	\$ 264,389	\$ 1,182,403	\$ 3	\$ 1,446,795	\$ 490,368	53.9%	\$ 99,670	1186.3%	\$ 34,239	0.0%	\$ 624,277
37	Oregon	\$ 74,790	\$ 45,917	\$ 40	\$ 120,746	\$ 102,142	73.2%	\$ 11,416	402.2%	\$ 11,623	0.3%	\$ 125,182
37	Shannon	\$ 328,979	\$ 264,116	\$ 5,289	\$ 598,384	\$ 297,032	110.8%	\$ 13,639	1936.5%	\$ 5,969	88.6%	\$ 316,640
38	Christian	\$ 380,947	\$ 31,299	\$ 3,959	\$ 416,205	\$ 543,770	70.1%	\$ 11,724	267.0%	\$ 8,719	45.4%	\$ 564,213
38	Taney	\$ 469,042	\$ 69,683	\$ 1,500	\$ 540,226	\$ 430,266	109.0%	\$ 23,358	298.3%	\$ 40,638	3.7%	\$ 494,262
39	Barry	\$ 443,070	\$ 1,863,597	\$ 3,292	\$ 2,309,959	\$ 317,699	139.5%	\$ 53,380	3491.2%	\$ 6,121	53.8%	\$ 377,200
39	Lawrence	\$ 400,171	\$ 855,328	\$ 706	\$ 1,256,205	\$ 421,399	95.0%	\$ 109,789	779.1%	\$ 105,448	0.7%	\$ 636,636
39	Stone	\$ 399,171	\$ 1,559,440	\$ 19,952	\$ 1,978,563	\$ 253,109	157.7%	\$ 108,077	1442.9%	\$ 45,634	43.7%	\$ 406,820
40	McDonald	\$ 420,465	\$ 274,460	\$ 1,543	\$ 696,468	\$ 396,192	106.1%	\$ 34,688	791.2%	\$ 17,756	8.7%	\$ 448,636
40	Newton	\$ 545,317	\$ 1,157,677	\$ 2	\$ 1,702,996	\$ 832,882	65.5%	\$ 46,642	2482.0%	\$ 890,930	0.0%	\$ 1,770,455
41	Macon	\$ 106,802	\$ 392,697	\$ 3,718	\$ 503,216	\$ 264,794	40.3%	\$ 97,888	401.2%	\$ 98,051	3.8%	\$ 460,733
41	Shelby	\$ 55,573	\$ 248,939	\$ 15,352	\$ 319,863	\$ 115,146	48.3%	\$ 37,021	672.4%	\$ 1,975	777.2%	\$ 154,142
42	Crawford	\$ 255,672	\$ 1,879,286	\$ 9,784	\$ 2,144,742	\$ 466,376	54.8%	\$ 192,952	974.0%	\$ 29,524	33.1%	\$ 688,852
42	Dent	\$ 122,326	\$ 206,473	\$ 159	\$ 328,958	\$ 223,555	54.7%	\$ 63,440	325.5%	\$ 2,983	5.3%	\$ 289,977
42	Iron	\$ 101,868	\$ 479,484	\$ 90	\$ 581,442	\$ 125,088	81.4%	\$ 45,029	1064.8%	\$ 1,665	5.4%	\$ 171,782
42	Reynolds	\$ 27,859	\$ 80,516	\$ 183	\$ 108,557	\$ 75,676	36.8%	\$ 39,200	205.4%	\$ 17,134	1.1%	\$ 132,010
42	Wayne	\$ 154,525	\$ 288,331	\$ 2,701	\$ 445,556	\$ 270,405	57.1%	\$ 93,097	309.7%	\$ 233,626	1.2%	\$ 597,128
43	Caldwell	\$ 83,930	\$ 936,083	\$ -	\$ 1,020,013	\$ 212,163	39.6%	\$ 75,142	1245.7%	\$ 12,631	0.0%	\$ 299,936
43	Clinton	\$ 117,933	\$ 560,247	\$ -	\$ 678,180	\$ 428,458	27.5%	\$ 47,011	1191.7%	\$ 25,369	0.0%	\$ 500,838
43	Davies	\$ 101,725	\$ 915,630	\$ 208	\$ 1,017,563	\$ 292,327	34.8%	\$ 75,199	1217.6%	\$ 2,241	9.3%	\$ 369,767
43	DeKalb	\$ 180,284	\$ 1,387,628	\$ 370	\$ 1,568,281	\$ 177,051	101.8%	\$ 148,934	931.7%	\$ 2,775	13.3%	\$ 328,760
43	Livingston	\$ 134,179	\$ 1,133,748	\$ 20,100	\$ 1,288,027	\$ 370,613	36.2%	\$ 53,725	2110.3%	\$ 1,723	1166.3%	\$ 426,062
44	Douglas	\$ 66,933	\$ 305,260	\$ 28,270	\$ 400,463	\$ 139,452	48.0%	\$ 20,787	1468.5%	\$ 6,740	419.4%	\$ 166,978
44	Ozark	\$ 55,819	\$ 123,188	\$ 4,595	\$ 183,602	\$ 106,994	52.2%	\$ 20,130	612.0%	\$ 4,705	97.7%	\$ 131,830
44	Wright	\$ 89,798	\$ 263,993	\$ 31,908	\$ 385,698	\$ 254,373	35.3%	\$ 44,760	589.8%	\$ 9,813	325.2%	\$ 308,945
45	Lincoln	\$ 512,002	\$ 1,442,664	\$ 464	\$ 1,955,130	\$ 208,293	245.8%	\$ 20,252	7123.6%	\$ 12,005	3.9%	\$ 240,549
45	Pike	\$ 132,560	\$ 205,903	\$ 2,403	\$ 340,866	\$ 751,040	17.7%	\$ 171,779	119.9%	\$ 60,432	4.0%	\$ 983,251
State Total		\$ 49,530,617	\$ 116,899,863	\$ 1,986,859	\$ 168,417,338	\$ 62,828,681	78.8%	\$ 10,937,094	1068.8%	\$ 25,525,889	7.8%	\$ 99,291,663
Quartile 1		\$ 75,064	\$ 178,875	\$ 704	\$ 334,782	\$ 151,340	49.6%	\$ 32,608	548.6%	\$ 5,442	10.0%	\$ 224,212
Median		\$ 178,377	\$ 406,705	\$ 3,959	\$ 650,080	\$ 303,760	58.7%	\$ 51,710	786.5%	\$ 14,554	39.1%	\$ 399,391
Quartile 3		\$ 402,786	\$ 1,151,048	\$ 14,864	\$ 1,630,576	\$ 499,427	80.6%	\$ 97,383	1182.0%	\$ 72,570	40.3%	\$ 728,523

1-Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

2-See Section 3 for definition of tiers.

<sup>^</sup> % of Fiscal Year Disbursement calc. as [OAR divided by Amount Disbursed during Fiscal Year].

## APENDIX 3A. Total Outstanding Accounts Receivable<sup>1</sup>, by Case Category and Tier<sup>2</sup>

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Case Category	Outstanding Accts Receivable	% of Total	Outstanding Accounts Receivable			As % of Case Category			As % of Total of Tier		
			Tier 1	Tier 2	Other	Tier 1	Tier 2	Other	Tier 1	Tier 2	Other
Civil	\$ 3,613,864	2.1%	\$ 2,318,008	\$ 603,075	\$ 692,781	64.1%	16.7%	19.2%	4.7%	0.5%	34.9%
Domestic Relations	\$ 2,956,366	1.8%	\$ 1,950,922	\$ 763,595	\$ 241,850	66.0%	25.8%	8.2%	3.9%	0.7%	12.2%
Probate	\$ 302,965	0.2%	\$ 206,072	\$ 80,741	\$ 16,151	68.0%	26.7%	5.3%	0.4%	0.1%	0.8%
Juvenile	\$ 1,811,687	1.1%	\$ 1,109,971	\$ 492,662	\$ 209,054	61.3%	27.2%	11.5%	2.2%	0.4%	10.5%
Felony <sup>*</sup>	\$ 129,823,804	77.1%	\$ 26,930,256	\$ 102,734,828	\$ 142,422	20.7%	79.1%	0.1%	54.4%	87.9%	7.2%
Misdemeanor <sup>^</sup>	\$ 24,622,087	14.6%	\$ 12,830,890	\$ 11,535,707	\$ 271,789	52.1%	46.9%	1.1%	25.9%	9.9%	13.7%
Traffic	\$ 4,723,793	2.8%	\$ 4,085,871	\$ 634,902	\$ 3,020	86.5%	13.4%	0.1%	8.2%	0.5%	0.2%
Conservation/Watercraft	\$ 120,625	0.1%	\$ 97,533	\$ 22,022	\$ 1,071	80.9%	18.3%	0.9%	0.2%	0.0%	0.1%
Treatment Court	\$ 442,146	0.3%	\$ 1,094	\$ 32,329	\$ 408,722	0.2%	7.3%	92.4%	0.0%	0.0%	20.6%
Total	\$ 168,417,338	100.0%	\$ 49,530,617	\$ 116,899,863	\$ 1,986,859	29.4%	69.4%	1.2%	100.0%	100.0%	100.0%

<sup>\*</sup> The outstanding balance of these case categories was adjusted for felony charges reduced to misdemeanors. Approximately \$1.5 million was subtracted from felony and added to misdemeanor.

<sup>^</sup> An estimated 1.1% of the outstanding balance for the Felony Case Category was associated with charges reduced to a misdemeanor. Counties with a comparatively high percentage (> 4%) were Bollinger, Boone, Caldwell, Cape Girardeau, Carrol, Carter, Harrison, Knox, Livingston, Ralls, and Taney.

1-Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

2-See Section 3 for definition of tiers.

## APPENDIX 3B. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY CASE CATEGORY^

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Civil	Probate	Felony	Misdemeanor	Traffic	Conservation/ Watercraft	Domestic Relations	Juvenile	Treatment Court	Total
1	Clark	\$3,948 0.58%	\$1,128 0.16%	\$569,766 83.26%	\$90,327 13.20%	\$4,716 0.69%	\$0 0.00%	\$12,644 1.85%	\$1,768 0.26%	\$0 0.00%	\$684,296 100.00%
1	Schuyler	\$2,811 6.20%	\$285 0.63%	\$31,274 68.96%	\$6,895 15.20%	\$1,384 3.05%	\$184 0.40%	\$2,501 5.51%	\$21 0.05%	\$0 0.00%	\$45,353 100.00%
1	Scotland	\$444 0.19%	\$440 0.19%	\$180,733 78.50%	\$33,262 14.45%	\$2,442 1.06%	\$796 0.35%	\$11,996 5.21%	\$116 0.05%	\$0 0.00%	\$230,229 100.00%
2	Adair	\$2,342 0.19%	\$1,119 0.09%	\$1,162,789 93.49%	\$65,952 5.30%	\$1,408 0.11%	\$0 0.00%	\$8,390 0.67%	\$1,739 0.14%	\$0 0.00%	\$1,243,740 100.00%
2	Knox	\$964 3.94%	\$0 0.00%	\$18,896 77.25%	\$3,869 15.81%	\$177 0.72%	\$236 0.96%	\$320 1.31%	\$0 0.00%	\$0 0.00%	\$24,462 100.00%
2	Lewis	\$1,073 0.52%	\$651 0.32%	\$145,087 70.70%	\$47,464 23.13%	\$4,047 1.97%	\$560 0.27%	\$6,097 2.97%	\$243 0.12%	\$0 0.00%	\$205,221 100.00%
3	Grundy	\$1,263 0.45%	\$784 0.28%	\$232,214 83.34%	\$25,531 9.16%	\$5,013 1.80%	\$0 0.00%	\$6,472 2.32%	\$4,834 1.73%	\$2,515 0.90%	\$278,626 100.00%
3	Harrison	\$1,507 1.05%	\$6,516 4.55%	\$92,856 64.78%	\$30,312 21.15%	\$7,704 5.37%	\$1,157 0.81%	\$1,164 0.81%	\$2,015 1.41%	\$120 0.08%	\$143,350 100.00%
3	Mercer	\$403 0.35%	\$177 0.15%	\$102,473 89.51%	\$7,420 6.48%	\$2,417 2.11%	\$0 0.00%	\$715 0.62%	\$877 0.77%	\$0 0.00%	\$114,483 100.00%
3	Putnam	\$908 0.57%	\$3,990 2.52%	\$115,114 72.84%	\$12,776 8.08%	\$4,410 2.79%	\$196 0.12%	\$18,795 11.89%	\$1,726 1.09%	\$120 0.08%	\$158,034 100.00%
4	Atchison	\$1,465 0.87%	\$542 0.32%	\$68,863 40.75%	\$42,984 25.44%	\$8,498 5.03%	\$346 0.20%	\$41,514 24.57%	\$4,770 2.82%	\$0 0.00%	\$168,982 100.00%
4	Gentry	\$4,700 2.30%	\$399 0.20%	\$126,580 61.93%	\$56,502 27.65%	\$2,492 1.22%	\$150 0.07%	\$7,646 3.74%	\$5,907 2.89%	\$0 0.00%	\$204,376 100.00%
4	Holt	\$3,373 1.23%	\$124 0.05%	\$190,450 69.26%	\$57,695 20.98%	\$5,334 1.94%	\$0 0.00%	\$2,846 1.04%	\$15,152 5.51%	\$0 0.00%	\$274,975 100.00%
4	Nodaway	\$3,123 0.44%	\$595 0.08%	\$563,507 79.00%	\$110,126 15.44%	\$7,252 1.02%	\$474 0.07%	\$21,327 2.99%	\$6,854 0.96%	\$0 0.00%	\$713,258 100.00%
4	Worth	\$0 0.00%	\$0 0.00%	\$38,401 59.52%	\$3,833 5.94%	\$306 0.47%	\$0 0.00%	\$21,780 33.76%	\$193 0.30%	\$0 0.00%	\$64,513 100.00%
5	Andrew	\$9,513 0.89%	\$1,746 0.16%	\$543,721 50.72%	\$385,309 35.94%	\$95,028 8.86%	\$5,843 0.55%	\$30,160 2.81%	\$702 0.07%	\$0 0.00%	\$1,072,021 100.00%
5	Buchanan	\$50,940 0.84%	\$10,697 0.18%	\$4,682,153 77.59%	\$1,050,039 17.40%	\$87,137 1.44%	\$2,176 0.04%	\$138,105 2.29%	\$3,106 0.05%	\$10,004 0.17%	\$6,034,357 100.00%
6	Platte	\$43,964 12.57%	\$2,884 0.82%	\$219,261 62.68%	\$23,456 6.71%	\$25,653 7.33%	\$106 0.03%	\$6,370 1.82%	\$28,115 8.04%	\$0 0.00%	\$349,809 100.00%
7	Clay	\$39,656 3.49%	\$4,666 0.41%	\$720,063 63.43%	\$157,563 13.88%	\$87,208 7.68%	\$315 0.03%	\$121,705 10.72%	\$4,047 0.36%	\$0 0.00%	\$1,135,223 100.00%
8	Carroll	\$2,509 0.53%	\$2,091 0.44%	\$398,025 84.62%	\$57,801 12.29%	\$6,397 1.36%	\$590 0.13%	\$2,100 0.45%	\$838 0.18%	\$0 0.00%	\$470,351 100.00%
8	Ray	\$14,229 3.16%	\$1,251 0.28%	\$242,040 53.74%	\$125,950 27.97%	\$18,369 4.08%	\$0 0.00%	\$22,367 4.97%	\$18,015 4.00%	\$8,160 1.81%	\$450,381 100.00%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

^ Balances adjusted for felony charges disposed as misdemeanors (approximately \$1.5 million).

# APPENDIX 3B. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY CASE CATEGORY^

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Civil	Probate	Felony	Misdemeanor	Traffic	Conservation/ Watercraft	Domestic Relations	Juvenile	Treatment Court	Total
9	Chariton	\$356 0.13%	\$187 0.07%	\$255,466 93.59%	\$8,253 3.02%	\$1,321 0.48%	\$0 0.00%	\$6,709 2.46%	\$668 0.24%	\$0 0.00%	\$272,960 100.00%
9	Linn	\$681 0.15%	\$1,212 0.27%	\$340,480 75.44%	\$80,681 17.88%	\$14,155 3.14%	\$1,463 0.32%	\$2,765 0.61%	\$6,193 1.37%	\$3,690 0.82%	\$451,319 100.00%
9	Sullivan	\$1,813 2.16%	\$127 0.15%	\$50,098 59.59%	\$15,468 18.40%	\$7,005 8.33%	\$16 0.02%	\$8,987 10.69%	\$557 0.66%	\$0 0.00%	\$84,071 100.00%
10	Marion	\$3,284 0.66%	\$1,372 0.28%	\$283,380 57.33%	\$168,447 34.08%	\$16,807 3.40%	\$802 0.16%	\$11,980 2.42%	\$8,036 1.63%	\$159 0.03%	\$494,268 100.00%
10	Monroe	\$3,440 1.87%	\$0 0.00%	\$88,110 47.94%	\$82,676 44.98%	\$1,340 0.73%	\$0 0.00%	\$5,433 2.96%	\$2,804 1.53%	\$0 0.00%	\$183,803 100.00%
10	Ralls	\$8,178 0.93%	\$553 0.06%	\$298,126 33.87%	\$534,033 60.67%	\$17,632 2.00%	\$2,659 0.30%	\$15,725 1.79%	\$3,341 0.38%	\$0 0.00%	\$880,247 100.00%
11	St. Charles	\$9,095 0.49%	\$110 0.01%	\$587,014 31.46%	\$673,795 36.11%	\$415,478 22.27%	\$5,101 0.27%	\$42,619 2.28%	\$132,612 7.11%	\$0 0.00%	\$1,865,824 100.00%
12	Audrain	\$167,426 8.38%	\$1,055 0.05%	\$1,394,540 69.80%	\$355,874 17.81%	\$5,690 0.28%	\$167 0.01%	\$22,194 1.11%	\$51,056 2.56%	\$0 0.00%	\$1,998,003 100.00%
12	Montgomery	\$5,418 0.80%	\$458 0.07%	\$578,339 85.86%	\$66,028 9.80%	\$11,565 1.72%	\$0 0.00%	\$9,382 1.39%	\$2,372 0.35%	\$0 0.00%	\$673,562 100.00%
12	Warren	\$27,923 1.47%	\$1,278 0.07%	\$1,343,636 70.68%	\$219,192 11.53%	\$233,601 12.29%	\$2,511 0.13%	\$35,989 1.89%	\$35,262 1.85%	\$1,500 0.08%	\$1,900,891 100.00%
13	Boone	\$67,456 3.65%	\$10,491 0.57%	\$685,700 37.14%	\$640,915 34.71%	\$47,653 2.58%	\$35 0.00%	\$220,797 11.96%	\$173,387 9.39%	\$0 0.00%	\$1,846,434 100.00%
13	Callaway	\$32,799 9.63%	\$2,190 0.64%	\$134,512 39.49%	\$82,720 24.29%	\$15,946 4.68%	\$0 0.00%	\$68,805 20.20%	\$3,634 1.07%	\$0 0.00%	\$340,606 100.00%
14	Howard	\$35,286 21.85%	\$795 0.49%	\$94,629 58.59%	\$6,634 4.11%	\$4,208 2.60%	\$0 0.00%	\$19,969 12.36%	\$0 0.00%	\$0 0.00%	\$161,521 100.00%
14	Randolph	\$3,772 1.25%	\$87 0.03%	\$234,522 78.03%	\$33,829 11.26%	\$1,938 0.64%	\$0 0.00%	\$25,173 8.38%	\$1,039 0.35%	\$210 0.07%	\$300,569 100.00%
15	Lafayette	\$3,669 0.18%	\$180 0.01%	\$1,520,166 72.65%	\$336,795 16.09%	\$212,136 10.14%	\$1,393 0.07%	\$17,499 0.84%	\$735 0.04%	\$0 0.00%	\$2,092,574 100.00%
15	Saline	\$4,488 0.48%	\$1,665 0.18%	\$845,204 90.02%	\$42,319 4.51%	\$12,409 1.32%	\$0 0.00%	\$21,655 2.31%	\$830 0.09%	\$10,374 1.10%	\$938,943 100.00%
16	Jackson	\$537,120 1.90%	\$57,739 0.20%	\$25,116,011 88.93%	\$1,687,629 5.98%	\$217,339 0.77%	\$3,021 0.01%	\$521,287 1.85%	\$25,391 0.09%	\$76,102 0.27%	\$28,241,639 100.00%
17	Cass	\$45,200 1.74%	\$12,658 0.49%	\$2,340,572 89.94%	\$114,176 4.39%	\$13,258 0.51%	\$0 0.00%	\$70,968 2.73%	\$742 0.03%	\$4,803 0.18%	\$2,602,376 100.00%
17	Johnson	\$4,381 0.27%	\$2,301 0.14%	\$1,511,436 93.87%	\$50,463 3.13%	\$34,574 2.15%	\$81 0.00%	\$6,566 0.41%	\$277 0.02%	\$0 0.00%	\$1,610,077 100.00%
18	Cooper	\$1,806 0.33%	\$3,001 0.55%	\$415,462 75.81%	\$70,210 12.81%	\$23,608 4.31%	\$212 0.04%	\$19,794 3.61%	\$13,961 2.55%	\$0 0.00%	\$548,053 100.00%
18	Pettis	\$3,677 0.19%	\$1,211 0.06%	\$1,567,707 83.10%	\$249,027 13.20%	\$18,800 1.00%	\$0 0.00%	\$19,297 1.02%	\$26,763 1.42%	\$0 0.00%	\$1,886,483 100.00%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

^ Balances adjusted for felony charges disposed as misdemeanors (approximately \$1.5 million).

## APPENDIX 3B. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY CASE CATEGORY^

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Civil	Probate	Felony	Misdemeanor	Traffic	Conservation/ Watercraft	Domestic Relations	Juvenile	Treatment Court	Total
16	Cole	\$443 0.01%	\$2,046 0.04%	\$3,258,873 67.46%	\$1,423,725 29.47%	\$143,163 2.96%	\$873 0.02%	\$829 0.02%	\$1,052 0.02%	\$0 0.00%	\$4,831,003 100.00%
20	Franklin	\$51,115 1.78%	\$872 0.03%	\$2,432,212 84.54%	\$219,107 7.62%	\$74,162 2.58%	\$0 0.00%	\$48,478 1.69%	\$48,523 1.69%	\$2,545 0.09%	\$2,877,014 100.00%
20	Gasconade	\$2,563 0.50%	\$351 0.07%	\$399,614 77.91%	\$80,030 15.60%	\$2,115 0.41%	\$350 0.07%	\$5,674 1.11%	\$22,228 4.33%	\$0 0.00%	\$512,924 100.00%
20	Osage	\$4,826 2.38%	\$1,829 0.90%	\$165,379 81.70%	\$15,870 7.84%	\$5,100 2.52%	\$0 0.00%	\$3,598 1.78%	\$5,812 2.87%	\$0 0.00%	\$202,415 100.00%
21	St. Louis	\$260,898 5.98%	\$4,194 0.10%	\$2,373,064 54.37%	\$700,113 16.04%	\$791,079 18.13%	\$146 0.00%	\$133,932 3.07%	\$101,056 2.32%	\$0 0.00%	\$4,364,482 100.00%
22	City of St Louis	\$1,463,972 24.63%	\$3,038 0.05%	\$3,670,881 61.75%	\$526,711 8.86%	\$29,067 0.49%	\$686 0.01%	\$221,123 3.72%	\$28,281 0.48%	\$813 0.01%	\$5,944,570 100.00%
23	Jefferson	\$100,345 1.96%	\$18,553 0.36%	\$3,309,119 64.67%	\$994,029 19.43%	\$290,948 5.69%	\$236 0.00%	\$141,062 2.76%	\$236,239 4.62%	\$26,185 0.51%	\$5,116,716 100.00%
24	Madison	\$3,999 0.93%	\$459 0.11%	\$332,026 77.25%	\$47,803 11.12%	\$14,284 3.32%	\$0 0.00%	\$25,436 5.92%	\$5,819 1.35%	\$0 0.00%	\$429,827 100.00%
24	St. Francois	\$32,949 0.59%	\$1,078 0.02%	\$5,122,527 92.04%	\$254,331 4.57%	\$62,592 1.12%	\$0 0.00%	\$47,120 0.85%	\$44,301 0.80%	\$344 0.01%	\$5,565,243 100.00%
24	Ste. Genevieve	\$9,223 1.35%	\$396 0.06%	\$593,450 87.04%	\$40,496 5.94%	\$14,057 2.06%	\$600 0.09%	\$15,230 2.23%	\$8,332 1.22%	\$0 0.00%	\$681,783 100.00%
24	Washington	\$52,092 8.01%	\$4,134 0.64%	\$505,784 77.80%	\$14,470 2.23%	\$10,504 1.62%	\$0 0.00%	\$31,178 4.80%	\$31,919 4.91%	\$0 0.00%	\$650,080 100.00%
25	Maries	\$633 0.61%	\$351 0.34%	\$84,349 80.89%	\$12,871 12.34%	\$3,961 3.80%	\$134 0.13%	\$1,939 1.86%	\$45 0.04%	\$0 0.00%	\$104,282 100.00%
25	Phelps	\$4,817 0.12%	\$806 0.02%	\$3,540,158 89.40%	\$367,758 9.29%	\$43,457 1.10%	\$0 0.00%	\$1,574 0.04%	\$126 0.00%	\$1,410 0.04%	\$3,960,107 100.00%
25	Pulaski	\$2,190 0.08%	\$539 0.02%	\$2,352,077 88.36%	\$242,795 9.12%	\$54,705 2.06%	\$1,160 0.04%	\$3,942 0.15%	\$4,572 0.17%	\$0 0.00%	\$2,661,980 100.00%
25	Texas	\$211 0.02%	\$161 0.02%	\$898,833 87.56%	\$113,769 11.08%	\$7,107 0.69%	\$1,107 0.11%	\$104 0.01%	\$370 0.04%	\$4,822 0.47%	\$1,026,482 100.00%
26	Camden	\$10,460 0.45%	\$857 0.04%	\$1,845,334 80.11%	\$411,425 17.86%	\$2,507 0.11%	\$5,996 0.26%	\$3,964 0.17%	\$22,931 1.00%	\$0 0.00%	\$2,303,474 100.00%
26	Laclede	\$9,830 0.16%	\$1,380 0.02%	\$4,666,843 76.00%	\$1,267,496 20.64%	\$73,746 1.20%	\$2,206 0.04%	\$14,356 0.23%	\$105,017 1.71%	\$0 0.00%	\$6,140,874 100.00%
26	Miller	\$5,056 0.38%	\$954 0.07%	\$1,200,595 89.54%	\$94,942 7.08%	\$13,972 1.04%	\$2,074 0.15%	\$15,558 1.16%	\$7,730 0.58%	\$0 0.00%	\$1,340,881 100.00%
26	Moniteau	\$720 0.14%	\$401 0.08%	\$464,862 92.03%	\$13,735 2.72%	\$3,016 0.60%	\$0 0.00%	\$10,486 2.08%	\$11,876 2.35%	\$0 0.00%	\$505,096 100.00%
26	Morgan	\$1,063 0.07%	\$437 0.03%	\$1,304,089 87.81%	\$136,710 9.21%	\$19,743 1.33%	\$1,708 0.11%	\$4,847 0.33%	\$16,519 1.11%	\$0 0.00%	\$1,485,115 100.00%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

^ Balances adjusted for felony charges disposed as misdemeanors (approximately \$1.5 million).

## APPENDIX 3B. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY CASE CATEGORY^

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Civil	Probate	Felony	Misdemeanor	Traffic	Conservation/ Watercraft	Domestic Relations	Juvenile	Treatment Court	Total
27	Bates	\$13,331 1.27%	\$1,083 0.10%	\$750,974 71.49%	\$179,785 17.11%	\$78,175 7.44%	\$5,508 0.52%	\$9,976 0.95%	\$11,680 1.11%	\$0 0.00%	\$1,050,512 100.00%
27	Henry	\$8,769 1.98%	\$3,538 0.80%	\$355,244 80.10%	\$33,477 7.55%	\$15,947 3.60%	\$0 0.00%	\$8,376 1.89%	\$18,155 4.09%	\$0 0.00%	\$443,506 100.00%
27	St. Clair	\$1,385 0.32%	\$899 0.21%	\$418,146 95.75%	\$4,910 1.12%	\$3,853 0.88%	\$248 0.06%	\$5,499 1.26%	\$1,773 0.41%	\$0 0.00%	\$436,714 100.00%
28	Barton	\$1,776 0.69%	\$233 0.09%	\$193,991 75.68%	\$39,565 15.43%	\$10,763 4.20%	\$1,565 0.61%	\$3,349 1.31%	\$2,051 0.80%	\$3,045 1.19%	\$256,338 100.00%
28	Cedar	\$12,062 2.60%	\$420 0.09%	\$360,455 77.64%	\$67,011 14.43%	\$7,108 1.53%	\$2,505 0.54%	\$8,596 1.85%	\$4,716 1.02%	\$1,374 0.30%	\$464,247 100.00%
28	Dade	\$8,419 4.13%	\$88 0.04%	\$168,861 82.93%	\$17,281 8.49%	\$2,287 1.12%	\$90 0.04%	\$5,652 2.78%	\$934 0.46%	\$0 0.00%	\$203,610 100.00%
28	Vernon	\$6,137 0.55%	\$4,668 0.42%	\$627,122 55.86%	\$431,130 38.40%	\$21,505 1.92%	\$7,105 0.63%	\$20,566 1.83%	\$2,445 0.22%	\$2,055 0.18%	\$1,122,732 100.00%
29	Jasper	\$2,926 0.05%	\$1,591 0.03%	\$5,879,690 93.57%	\$324,298 5.16%	\$16,654 0.27%	\$0 0.00%	\$12,776 0.20%	\$43,921 0.70%	\$2,030 0.03%	\$6,283,886 100.00%
30	Benton	\$4,533 0.78%	\$3,206 0.55%	\$422,686 73.13%	\$131,202 22.70%	\$7,293 1.26%	\$835 0.14%	\$3,658 0.63%	\$4,610 0.80%	\$0 0.00%	\$578,023 100.00%
30	Dallas	\$1,526 0.27%	\$758 0.13%	\$393,057 68.35%	\$118,769 20.65%	\$25,311 4.40%	\$1,695 0.29%	\$7,218 1.26%	\$26,741 4.65%	\$0 0.00%	\$575,074 100.00%
30	Hickory	\$725 0.18%	\$148 0.04%	\$324,091 82.72%	\$46,752 11.93%	\$983 0.25%	\$838 0.21%	\$2,972 0.76%	\$15,305 3.91%	\$0 0.00%	\$391,813 100.00%
30	Polk	\$2,940 0.19%	\$2,983 0.20%	\$1,287,798 84.49%	\$138,465 9.08%	\$26,623 1.75%	\$0 0.00%	\$9,001 0.59%	\$44,736 2.94%	\$11,670 0.77%	\$1,524,214 100.00%
30	Webster	\$1,711 0.23%	\$4,817 0.66%	\$501,090 68.75%	\$134,683 18.48%	\$10,645 1.46%	\$1,539 0.21%	\$28,738 3.94%	\$36,790 5.05%	\$8,855 1.21%	\$728,867 100.00%
31	Greene	\$22,065 0.57%	\$879 0.02%	\$2,180,115 56.37%	\$1,203,324 31.12%	\$143,264 3.70%	\$179 0.00%	\$26,882 0.70%	\$95,407 2.47%	\$195,085 5.04%	\$3,867,200 100.00%
32	Bollinger	\$1,199 0.47%	\$1,898 0.75%	\$188,796 74.50%	\$38,881 15.34%	\$5,142 2.03%	\$996 0.39%	\$6,135 2.42%	\$10,374 4.09%	\$0 0.00%	\$253,422 100.00%
32	Cape Girardeau	\$9,148 0.37%	\$3,713 0.15%	\$1,019,197 40.77%	\$1,432,880 57.31%	\$25,457 1.02%	\$0 0.00%	\$5,741 0.23%	\$3,930 0.16%	\$0 0.00%	\$2,500,066 100.00%
32	Perry	\$2,789 0.34%	\$4,129 0.50%	\$638,447 77.74%	\$148,413 18.07%	\$15,473 1.88%	\$970 0.12%	\$8,892 1.08%	\$2,127 0.26%	\$0 0.00%	\$821,240 100.00%
33	Mississippi	\$4,697 0.28%	\$2,205 0.13%	\$1,316,386 79.73%	\$284,079 17.21%	\$18,435 1.12%	\$1,432 0.09%	\$2,694 0.16%	\$21,147 1.28%	\$0 0.00%	\$1,651,075 100.00%
33	Scott	\$18,244 0.66%	\$3,497 0.13%	\$2,241,598 80.90%	\$363,280 13.11%	\$44,860 1.62%	\$0 0.00%	\$39,462 1.42%	\$59,746 2.16%	\$0 0.00%	\$2,770,687 100.00%
34	New Madrid	\$229 0.05%	\$1,055 0.24%	\$407,904 93.12%	\$28,091 6.41%	\$266 0.06%	\$0 0.00%	\$490 0.11%	\$0 0.00%	\$0 0.00%	\$438,035 100.00%
34	Pemiscot	\$3,486 0.44%	\$495 0.06%	\$652,314 82.66%	\$103,890 13.16%	\$13,318 1.69%	\$296 0.04%	\$4,805 0.61%	\$10,540 1.34%	\$0 0.00%	\$789,144 100.00%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

^ Balances adjusted for felony charges disposed as misdemeanors (approximately \$1.5 million).

## APPENDIX 3B. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY CASE CATEGORY^

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Civil	Probate	Felony	Misdemeanor	Traffic	Conservation/ Watercraft	Domestic Relations	Juvenile	Treatment Court	Total
35	Dunklin	\$2,966	\$12,659	\$360,350	\$90,992	\$15,104	\$148	\$11,590	\$1,328	\$0	\$495,137
		0.60%	2.56%	72.78%	18.38%	3.05%	0.03%	2.34%	0.27%	0.00%	100.00%
35	Stoddard	\$3,991	\$3,094	\$179,907	\$15,230	\$5,289	\$0	\$1,405	\$0	\$0	\$208,915
		1.91%	1.48%	86.11%	7.29%	2.53%	0.00%	0.67%	0.00%	0.00%	100.00%
36	Butler	\$81	\$442	\$1,174,407	\$118,627	\$38,550	\$202	\$204	\$655	\$5	\$1,333,174
		0.01%	0.03%	88.09%	8.90%	2.89%	0.02%	0.02%	0.05%	0.00%	100.00%
36	Ripley	\$2,558	\$108	\$297,955	\$104,064	\$20,784	\$1,535	\$1,967	\$1,523	\$742	\$431,234
		0.59%	0.03%	69.09%	24.13%	4.82%	0.36%	0.46%	0.35%	0.17%	100.00%
37	Carter	\$167,972	\$736	\$34,869	\$51,356	\$51,693	\$10,219	\$261	\$56	\$0	\$317,161
		52.96%	0.23%	10.99%	16.19%	16.30%	3.22%	0.08%	0.02%	0.00%	100.00%
37	Howell	\$9,173	\$4,360	\$1,236,661	\$148,113	\$26,206	\$0	\$18,061	\$1,875	\$2,345	\$1,446,795
		0.63%	0.30%	85.48%	10.24%	1.81%	0.00%	1.25%	0.13%	0.16%	100.00%
37	Oregon	\$1,503	\$284	\$81,727	\$21,596	\$9,035	\$428	\$4,465	\$1,708	\$0	\$120,746
		1.24%	0.24%	67.68%	17.89%	7.48%	0.35%	3.70%	1.41%	0.00%	100.00%
37	Shannon	\$9,477	\$272	\$212,713	\$267,020	\$99,989	\$2,324	\$6,098	\$490	\$0	\$598,384
		1.58%	0.05%	35.55%	44.62%	16.71%	0.39%	1.02%	0.08%	0.00%	100.00%
38	Christian	\$5,912	\$569	\$332,104	\$64,998	\$4,152	\$887	\$5,343	\$2,242	\$0	\$416,205
		1.42%	0.14%	79.79%	15.62%	1.00%	0.21%	1.28%	0.54%	0.00%	100.00%
38	Taney	\$2,894	\$5,613	\$292,837	\$210,934	\$20,087	\$355	\$4,050	\$3,457	\$0	\$540,226
		0.54%	1.04%	54.21%	39.05%	3.72%	0.07%	0.75%	0.64%	0.00%	100.00%
39	Barry	\$9,190	\$663	\$2,060,619	\$143,906	\$81,280	\$2,493	\$8,290	\$3,519	\$0	\$2,309,959
		0.40%	0.03%	89.21%	6.23%	3.52%	0.11%	0.36%	0.15%	0.00%	100.00%
39	Lawrence	\$1,053	\$4,459	\$1,051,654	\$177,755	\$14,840	\$0	\$3,458	\$2,985	\$0	\$1,256,205
		0.08%	0.35%	83.72%	14.15%	1.18%	0.00%	0.28%	0.24%	0.00%	100.00%
39	Stone	\$2,572	\$1,963	\$1,570,925	\$329,810	\$42,478	\$8,508	\$1,846	\$1,461	\$19,000	\$1,978,563
		0.13%	0.10%	79.40%	16.67%	2.15%	0.43%	0.09%	0.07%	0.96%	100.00%
40	McDonald	\$4,651	\$4,711	\$351,432	\$251,021	\$49,183	\$3,410	\$30,488	\$1,571	\$0	\$696,468
		0.67%	0.68%	50.46%	36.04%	7.06%	0.49%	4.38%	0.23%	0.00%	100.00%
40	Newton	\$5,253	\$10,730	\$1,432,089	\$148,296	\$98,182	\$1,280	\$3,707	\$3,461	\$0	\$1,702,996
		0.31%	0.63%	84.09%	8.71%	5.77%	0.08%	0.22%	0.20%	0.00%	100.00%
41	Macon	\$5,733	\$841	\$404,318	\$53,813	\$4,339	\$366	\$29,176	\$4,630	\$0	\$503,216
		1.14%	0.17%	80.35%	10.69%	0.86%	0.07%	5.80%	0.92%	0.00%	100.00%
41	Shelby	\$2,354	\$71	\$248,662	\$56,326	\$4,825	\$1,450	\$6,176	\$0	\$0	\$319,863
		0.74%	0.02%	77.74%	17.61%	1.51%	0.45%	1.93%	0.00%	0.00%	100.00%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

^ Balances adjusted for felony charges disposed as misdemeanors (approximately \$1.5 million).

## APPENDIX 3B. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY CASE CATEGORY^

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Civil	Probate	Felony	Misdemeanor	Traffic	Conservation/ Watercraft	Domestic Relations	Juvenile	Treatment Court	Total
42	Crawford	\$13,234 0.62%	\$3,460 0.16%	\$1,910,427 89.07%	\$182,892 8.53%	\$19,196 0.90%	\$553 0.03%	\$14,981 0.70%	\$0 0.00%	\$0 0.00%	\$2,144,742 100.00%
42	Dent	\$6,733 2.05%	\$6,960 2.12%	\$215,349 65.46%	\$62,456 18.99%	\$19,510 5.93%	\$681 0.21%	\$12,110 3.68%	\$5,159 1.57%	\$0 0.00%	\$328,958 100.00%
42	Iron	\$1,100 0.19%	\$204 0.04%	\$488,169 83.96%	\$65,904 11.33%	\$9,667 1.66%	\$313 0.05%	\$6,173 1.06%	\$5,450 0.94%	\$4,463 0.77%	\$581,442 100.00%
42	Reynolds	\$2,898 2.67%	\$829 0.76%	\$85,779 79.02%	\$13,043 12.01%	\$0 0.00%	\$0 0.00%	\$4,679 4.31%	\$1,330 1.22%	\$0 0.00%	\$108,557 100.00%
42	Wayne	\$6,058 1.36%	\$2,527 0.57%	\$235,527 52.86%	\$144,645 32.46%	\$36,611 8.22%	\$2,649 0.59%	\$15,122 3.39%	\$1,764 0.40%	\$655 0.15%	\$445,556 100.00%
43	Caldwell	\$769 0.08%	\$1,036 0.10%	\$772,731 75.76%	\$229,215 22.47%	\$11,066 1.08%	\$0 0.00%	\$3,899 0.38%	\$1,299 0.13%	\$0 0.00%	\$1,020,013 100.00%
43	Clinton	\$5,468 0.81%	\$1,037 0.15%	\$602,244 88.80%	\$47,086 6.94%	\$10,207 1.51%	\$0 0.00%	\$6,620 0.98%	\$5,518 0.81%	\$0 0.00%	\$678,180 100.00%
43	Davies	\$1,570 0.15%	\$2,376 0.23%	\$775,125 76.17%	\$225,945 22.20%	\$7,966 0.78%	\$475 0.05%	\$2,627 0.26%	\$1,480 0.15%	\$0 0.00%	\$1,017,563 100.00%
43	DeKalb	\$5,047 0.32%	\$680 0.04%	\$975,934 62.23%	\$570,053 36.35%	\$7,853 0.50%	\$1,167 0.07%	\$4,465 0.28%	\$3,083 0.20%	\$0 0.00%	\$1,568,281 100.00%
43	Livingston	\$8,760 0.68%	\$2,214 0.17%	\$1,036,907 80.50%	\$174,174 13.52%	\$27,183 2.11%	\$583 0.05%	\$31,661 2.46%	\$6,545 0.51%	\$0 0.00%	\$1,288,027 100.00%
44	Douglas	\$1,931 0.48%	\$814 0.20%	\$353,405 88.25%	\$33,055 8.25%	\$4,646 1.16%	\$807 0.20%	\$1,945 0.49%	\$531 0.13%	\$3,330 0.83%	\$400,463 100.00%
44	Ozark	\$1,939 1.06%	\$1,082 0.59%	\$115,517 62.92%	\$55,886 30.44%	\$2,450 1.33%	\$426 0.23%	\$828 0.45%	\$30 0.02%	\$5,445 2.97%	\$183,602 100.00%
44	Wright	\$3,358 0.87%	\$259 0.07%	\$284,005 73.63%	\$51,802 13.43%	\$9,047 2.35%	\$644 0.17%	\$8,211 2.13%	\$200 0.05%	\$28,173 7.30%	\$385,698 100.00%
45	Lincoln	\$8,797 0.45%	\$3,819 0.20%	\$1,439,202 73.61%	\$294,409 15.06%	\$97,613 4.99%	\$3,607 0.18%	\$76,691 3.92%	\$30,993 1.59%	\$0 0.00%	\$1,955,130 100.00%
45	Pike	\$6,966 2.04%	\$204 0.06%	\$216,546 63.53%	\$71,388 20.94%	\$18,268 5.36%	\$1,463 0.43%	\$19,255 5.65%	\$6,777 1.99%	\$0 0.00%	\$340,866 100.00%
<b>STATE TOTAL</b>		\$3,613,864 2.1%	\$302,965 0.2%	\$129,807,504 77.1%	\$24,638,387 14.6%	\$4,723,793 2.8%	\$120,625 0.1%	\$2,956,366 1.8%	\$1,811,687 1.1%	\$442,146 0.3%	\$168,417,338 100.0%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

^ Balances adjusted for felony charges disposed as misdemeanors (approximately \$1.5 million).

# **APPENDIX 4. TOTAL OUTSTANDING CRIMINAL ACCOUNTS RECEIVABLE<sup>1</sup>, BY TIER<sup>2</sup> AND INCARCERATION**

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Total Outstanding Accounts Receivable (OAR)	Tier 1		Tier 2		
			Tier 1 OAR	Tier 1 as % of Total OAR	Incarceration	Non- Incarceration	Tier 2 as % of Total OAR
1	Clark	\$ 684,296	\$ 53,449	7.8%	\$ 552,511	\$ 27,299	84.7%
1	Schuyler	\$ 45,353	\$ 12,165	26.8%	\$ 27,502	\$ 4,619	70.8%
1	Scotland	\$ 230,229	\$ 24,782	10.8%	\$ 190,014	\$ 5,592	85.0%
2	Adair	\$ 1,243,740	\$ 184,999	14.9%	\$ 1,056,512	\$ 2,229	85.1%
2	Knox	\$ 24,462	\$ 6,945	28.4%	\$ 16,041	\$ 512	67.7%
2	Lewis	\$ 205,221	\$ 45,072	22.0%	\$ 141,314	\$ 13,752	75.6%
3	Grundy	\$ 278,626	\$ 91,266	32.8%	\$ 179,202	\$ 4,516	65.9%
3	Harrison	\$ 143,350	\$ 70,862	49.4%	\$ 65,233	\$ 6,634	50.1%
3	Mercer	\$ 114,483	\$ 29,400	25.7%	\$ 82,565	\$ 2,400	74.2%
3	Putnam	\$ 158,034	\$ 33,281	21.1%	\$ 96,819	\$ 27,124	78.4%
4	Atchison	\$ 168,982	\$ 46,807	27.7%	\$ 63,712	\$ 16,308	47.4%
4	Gentry	\$ 204,376	\$ 47,508	23.2%	\$ 137,664	\$ 4,086	69.4%
4	Holt	\$ 274,975	\$ 66,238	24.1%	\$ 187,298	\$ 10,296	71.9%
4	Nodaway	\$ 713,258	\$ 127,061	17.8%	\$ 559,971	\$ 19,456	81.2%
4	Worth	\$ 64,513	\$ 7,291	11.3%	\$ 27,410	\$ 7,607	54.3%
5	Andrew	\$ 1,072,021	\$ 257,672	24.0%	\$ 745,289	\$ 49,186	74.1%
5	Buchanan	\$ 6,034,357	\$ 1,561,851	25.9%	\$ 4,062,839	\$ 362,314	73.3%
6	Platte	\$ 349,809	\$ 320,387	91.6%	\$ 25,822	\$ 3,200	8.3%
7	Clay	\$ 1,135,223	\$ 1,066,801	94.0%	\$ 6,904	\$ 44,493	4.5%
8	Carroll	\$ 470,351	\$ 59,619	12.7%	\$ 391,487	\$ 16,262	86.7%
8	Ray	\$ 450,381	\$ 176,471	39.2%	\$ 215,427	\$ 39,492	56.6%
9	Chariton	\$ 272,960	\$ 42,966	15.7%	\$ 219,357	\$ 7,267	83.0%
9	Linn	\$ 451,319	\$ 126,891	28.1%	\$ 300,452	\$ 15,445	70.0%
9	Sullivan	\$ 84,071	\$ 27,913	33.2%	\$ 45,833	\$ 10,036	66.5%
10	Marion	\$ 494,268	\$ 276,680	56.0%	\$ 138,282	\$ 78,260	43.8%
10	Monroe	\$ 183,803	\$ 54,910	29.9%	\$ 106,366	\$ 22,333	70.0%
10	Ralls	\$ 880,247	\$ 53,237	6.0%	\$ 798,401	\$ 13,999	92.3%
11	St. Charles	\$ 1,865,824	\$ 1,646,695	88.3%	\$ 33,396	\$ 184,400	11.7%
12	Audrain	\$ 1,998,003	\$ 382,119	19.1%	\$ 1,430,983	\$ 28,554	73.0%
12	Montgomery	\$ 673,562	\$ 141,493	21.0%	\$ 505,860	\$ 17,684	77.7%
12	Warren	\$ 1,900,891	\$ 505,570	26.6%	\$ 1,277,876	\$ 104,050	72.7%
13	Boone	\$ 1,846,434	\$ 1,051,866	57.0%	\$ 399,406	\$ 355,010	40.9%
13	Callaway	\$ 340,606	\$ 195,346	57.4%	\$ -	\$ 128,844	37.8%
14	Howard	\$ 161,521	\$ 46,742	28.9%	\$ 62,230	\$ 15,455	48.1%
14	Randolph	\$ 300,569	\$ 211,428	70.3%	\$ 63,954	\$ 24,167	29.3%
15	Lafayette	\$ 2,092,574	\$ 790,417	37.8%	\$ 1,177,780	\$ 124,377	62.2%
15	Saline	\$ 938,943	\$ 171,001	18.2%	\$ 721,641	\$ 34,286	80.5%
16	Jackson	\$ 28,241,639	\$ 5,647,381	20.0%	\$ 22,127,000	\$ 348,393	79.6%
17	Cass	\$ 2,602,376	\$ 452,793	17.4%	\$ 1,995,627	\$ 140,509	82.1%
17	Johnson	\$ 1,610,077	\$ 356,919	22.2%	\$ 1,247,480	\$ 5,650	77.8%
18	Cooper	\$ 548,053	\$ 183,192	33.4%	\$ 336,508	\$ 21,974	65.4%
18	Pettis	\$ 1,886,483	\$ 525,707	27.9%	\$ 1,260,319	\$ 87,383	71.4%
19	Cole	\$ 4,831,003	\$ 1,256,695	26.0%	\$ 3,371,399	\$ 202,896	74.0%
20	Franklin	\$ 2,877,014	\$ 777,178	27.0%	\$ 1,999,089	\$ 75,750	72.1%
20	Gasconade	\$ 512,924	\$ 96,647	18.8%	\$ 402,146	\$ 4,559	79.3%
20	Osage	\$ 202,415	\$ 57,865	28.6%	\$ 138,377	\$ 5,111	70.9%
21	St. Louis	\$ 4,364,482	\$ 4,077,221	93.4%	\$ -	\$ 237,457	5.4%
22	City of St. Louis	\$ 5,944,570	\$ 4,902,944	82.5%	\$ 348,769	\$ 573,761	15.5%
23	Jefferson	\$ 5,116,716	\$ 2,015,728	39.4%	\$ 2,752,983	\$ 229,942	58.3%
24	Madison	\$ 429,827	\$ 115,445	26.9%	\$ 270,298	\$ 36,430	71.4%
24	St. Francois	\$ 5,565,243	\$ 806,428	14.5%	\$ 4,664,833	\$ 87,362	85.4%
24	Ste. Genevieve	\$ 681,783	\$ 141,891	20.8%	\$ 500,484	\$ 33,507	78.3%
24	Washington	\$ 650,080	\$ 257,739	39.6%	\$ 353,686	\$ 13,203	56.4%
25	Maries	\$ 104,282	\$ 26,760	25.7%	\$ 71,854	\$ 5,664	74.3%
25	Phelps	\$ 3,960,107	\$ 422,293	10.7%	\$ 3,232,563	\$ 303,248	89.3%
25	Pulaski	\$ 2,661,980	\$ 406,721	15.3%	\$ 2,096,958	\$ 158,151	84.7%
25	Texas	\$ 1,026,482	\$ 195,774	19.1%	\$ 766,354	\$ 59,586	80.5%
26	Camden	\$ 2,303,474	\$ 523,398	22.7%	\$ 1,715,716	\$ 47,988	76.6%
26	Laclede	\$ 6,140,874	\$ 427,557	7.0%	\$ 5,536,215	\$ 102,116	91.8%
26	Miller	\$ 1,340,881	\$ 351,586	26.2%	\$ 948,209	\$ 36,922	73.5%
26	Moniteau	\$ 505,096	\$ 75,156	14.9%	\$ 416,115	\$ 12,027	84.8%
26	Morgan	\$ 1,485,115	\$ 174,878	11.8%	\$ 1,273,440	\$ 24,032	87.4%

1-Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

2-See Section 3 for definition of tiers.

# **APPENDIX 4. TOTAL OUTSTANDING CRIMINAL ACCOUNTS RECEIVABLE<sup>1</sup>, BY TIER<sup>2</sup> AND INCARCERATION**

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Total Outstanding Accounts Receivable (OAR)	Tier 1		Tier 2		
			Tier 1 OAR	Tier 1 as % of Total OAR	Incarceration	Non- Incarceration	Tier 2 as % of Total OAR
27	Bates	\$ 1,050,512	\$ 368,179	35.0%	\$ 658,505	\$ 18,377	64.4%
27	Henry	\$ 443,506	\$ 160,169	36.1%	\$ 272,010	\$ 11,116	63.8%
27	St. Clair	\$ 436,714	\$ 52,805	12.1%	\$ 374,632	\$ 7,169	87.4%
28	Barton	\$ 256,338	\$ 147,065	57.4%	\$ 92,449	\$ 13,079	41.2%
28	Cedar	\$ 464,247	\$ 107,802	23.2%	\$ 302,513	\$ 34,557	72.6%
28	Dade	\$ 203,610	\$ 46,832	23.0%	\$ 139,996	\$ 7,912	72.6%
28	Vernon	\$ 1,122,732	\$ 422,503	37.6%	\$ 473,058	\$ 219,036	61.6%
29	Jasper	\$ 6,283,886	\$ 1,203,069	19.1%	\$ 4,848,626	\$ 229,369	80.8%
30	Benton	\$ 578,023	\$ 191,157	33.1%	\$ 370,608	\$ 14,724	66.7%
30	Dallas	\$ 575,074	\$ 126,564	22.0%	\$ 432,412	\$ 13,679	77.6%
30	Hickory	\$ 391,813	\$ 51,419	13.1%	\$ 326,130	\$ 14,263	86.9%
30	Polk	\$ 1,524,214	\$ 190,243	12.5%	\$ 1,272,601	\$ 44,789	86.4%
30	Webster	\$ 728,867	\$ 197,236	27.1%	\$ 460,778	\$ 56,258	70.9%
31	Greene	\$ 3,867,200	\$ 2,683,453	69.4%	\$ 225,417	\$ 648,213	22.6%
32	Bollinger	\$ 253,422	\$ 76,239	30.1%	\$ 161,156	\$ 12,876	68.7%
32	Cape Girardeau	\$ 2,500,066	\$ 396,772	15.9%	\$ 1,972,973	\$ 126,860	84.0%
32	Perry	\$ 821,240	\$ 252,273	30.7%	\$ 534,636	\$ 34,331	69.3%
33	Mississippi	\$ 1,651,075	\$ 401,474	24.3%	\$ 1,214,542	\$ 30,665	75.4%
33	Scott	\$ 2,770,687	\$ 764,541	27.6%	\$ 1,841,509	\$ 161,545	72.3%
34	New Madrid	\$ 438,035	\$ 160,171	36.6%	\$ 222,812	\$ 55,052	63.4%
34	Pemiscot	\$ 789,144	\$ 208,888	26.5%	\$ 428,241	\$ 141,082	72.1%
35	Dunklin	\$ 495,137	\$ 429,399	86.7%	\$ 28,450	\$ 36,587	13.1%
35	Stoddard	\$ 208,915	\$ 208,517	99.8%	\$ -	\$ 312	0.1%
36	Butler	\$ 1,333,174	\$ 187,763	14.1%	\$ 1,111,287	\$ 33,132	85.8%
36	Ripley	\$ 431,234	\$ 93,889	21.8%	\$ 301,262	\$ 35,676	78.1%
37	Carter	\$ 317,161	\$ 84,970	26.8%	\$ 40,630	\$ 13,039	16.9%
37	Howell	\$ 1,446,795	\$ 264,389	18.3%	\$ 1,050,950	\$ 131,453	81.7%
37	Oregon	\$ 120,746	\$ 74,790	61.9%	\$ 38,209	\$ 7,708	38.0%
37	Shannon	\$ 598,384	\$ 328,979	55.0%	\$ 225,394	\$ 38,722	44.1%
38	Christian	\$ 416,205	\$ 380,947	91.5%	\$ 23,146	\$ 8,153	7.5%
38	Taney	\$ 540,226	\$ 469,042	86.8%	\$ 21,810	\$ 47,874	12.9%
39	Barry	\$ 2,309,959	\$ 443,070	19.2%	\$ 1,776,198	\$ 87,400	80.7%
39	Lawrence	\$ 1,256,205	\$ 400,171	31.9%	\$ 665,022	\$ 190,306	68.1%
39	Stone	\$ 1,978,563	\$ 399,171	20.2%	\$ 1,276,150	\$ 283,290	78.8%
40	McDonald	\$ 696,468	\$ 420,465	60.4%	\$ 184,589	\$ 89,872	39.4%
40	Newton	\$ 1,702,996	\$ 545,317	32.0%	\$ 1,131,472	\$ 26,205	68.0%
41	Macon	\$ 503,216	\$ 106,802	21.2%	\$ 332,691	\$ 60,006	78.0%
41	Shelby	\$ 319,863	\$ 55,573	17.4%	\$ 219,642	\$ 29,296	77.8%
42	Crawford	\$ 2,144,742	\$ 255,672	11.9%	\$ 1,713,292	\$ 165,994	87.6%
42	Dent	\$ 328,958	\$ 122,326	37.2%	\$ 146,221	\$ 60,253	62.8%
42	Iron	\$ 581,442	\$ 101,868	17.5%	\$ 430,858	\$ 48,626	82.5%
42	Reynolds	\$ 108,557	\$ 27,859	25.7%	\$ 66,377	\$ 14,139	74.2%
42	Wayne	\$ 445,556	\$ 154,525	34.7%	\$ 157,780	\$ 130,551	64.7%
43	Caldwell	\$ 1,020,013	\$ 83,930	8.2%	\$ 927,553	\$ 8,530	91.8%
43	Clinton	\$ 678,180	\$ 117,933	17.4%	\$ 543,094	\$ 17,153	82.6%
43	Davies	\$ 1,017,563	\$ 101,725	10.0%	\$ 896,190	\$ 19,440	90.0%
43	DeKalb	\$ 1,568,281	\$ 180,284	11.5%	\$ 1,377,966	\$ 9,661	88.5%
43	Livingston	\$ 1,288,027	\$ 134,179	10.4%	\$ 1,103,209	\$ 30,539	88.0%
44	Douglas	\$ 400,463	\$ 66,933	16.7%	\$ 293,285	\$ 11,975	76.2%
44	Ozark	\$ 183,602	\$ 55,819	30.4%	\$ 118,121	\$ 5,068	67.1%
44	Wright	\$ 385,698	\$ 89,798	23.3%	\$ 246,401	\$ 17,592	68.4%
45	Lincoln	\$ 1,955,130	\$ 512,002	26.2%	\$ 1,274,970	\$ 167,695	73.8%
45	Pike	\$ 340,866	\$ 132,560	38.9%	\$ 165,653	\$ 40,250	60.4%
State Total		\$ 168,417,338	\$ 49,530,617	29.4%	\$ 108,453,245	\$ 8,446,617	69.4%
Quartile 1		\$ 334,782	\$ 75,697	18.0%	\$ 139,186	\$ 12,957	62.5%
Median		\$ 650,080	\$ 180,284	25.9%	\$ 370,608	\$ 30,539	72.6%
Quartile 3		\$ 1,630,576	\$ 404,098	34.9%	\$ 1,107,248	\$ 87,391	80.6%

1-Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

2-See Section 3 for definition of tiers.

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	BASIC CIVIL LEGAL SERVICES	CLERK	COUNTY FEE	COURT APPOINTED SPECIAL ADVOCATE SURCHARGE	COURT AUTOMATION	COURT REPORTER	CVC JUDGMENT	CVC SURCHARGE	DNA PROFILING	DOMESTIC RELATIONS RESOLUTION FUND	DOMESTIC VIOLENCE SHELTER SURCHARGE
1	Clark	\$ 1,251	\$ 15,313	\$ 6,042	\$ 64	\$ 1,188	\$ 1,894	\$ 5,206	\$ 903	\$ 2,097	\$ 123	\$ 698
1	Schuyler	\$ 199	\$ 4,555	\$ 949	\$ 6	\$ 194	\$ 224	\$ 968	\$ 141	\$ 365	\$ 6	\$ 2
1	Scotland	\$ 652	\$ 3,544	\$ 3,959	\$ 4	\$ 797	\$ 720	\$ 2,246	\$ 772	\$ 1,446	\$ 12	\$ 2
2	Adair	\$ 6,725	\$ 25,395	\$ 34,150	\$ 194	\$ 5,047	\$ 9,586	\$ 18,236	\$ 4,357	\$ 15,408	\$ 349	\$ 1,392
2	Knox	\$ 238	\$ 765	\$ 1,298	\$ -	\$ 207	\$ 191	\$ 850	\$ 229	\$ 589	\$ -	\$ 61
2	Lewis	\$ 1,644	\$ 6,389	\$ 6,082	\$ 74	\$ 1,433	\$ 1,471	\$ 5,483	\$ 1,123	\$ 2,713	\$ 132	\$ 444
3	Grundy	\$ 3,551	\$ 13,999	\$ 14,716	\$ 96	\$ 2,920	\$ 3,904	\$ 11,536	\$ 2,320	\$ 6,291	\$ 309	\$ -
3	Harrison	\$ 2,767	\$ 11,558	\$ 11,103	\$ 8	\$ 2,517	\$ 2,009	\$ 5,467	\$ 1,933	\$ 4,809	\$ 74	\$ -
3	Mercer	\$ 948	\$ 3,413	\$ 5,725	\$ 6	\$ 779	\$ 1,154	\$ 2,345	\$ 776	\$ 2,381	\$ 24	\$ 2
3	Putnam	\$ 1,266	\$ 4,852	\$ 5,100	\$ 36	\$ 1,156	\$ 1,135	\$ 2,215	\$ 965	\$ 2,223	\$ 92	\$ -
4	Atchison	\$ 1,251	\$ 5,104	\$ 5,082	\$ 28	\$ 1,142	\$ 1,200	\$ 2,852	\$ 902	\$ 2,157	\$ 99	\$ 264
4	Gentry	\$ 2,056	\$ 7,068	\$ 6,128	\$ 24	\$ 1,657	\$ 1,796	\$ 2,368	\$ 1,003	\$ 2,733	\$ 185	\$ -
4	Holt	\$ 1,915	\$ 6,841	\$ 8,687	\$ 16	\$ 1,652	\$ 1,870	\$ 4,153	\$ 1,466	\$ 4,085	\$ 119	\$ 4
4	Nodaway	\$ 4,179	\$ 14,438	\$ 17,683	\$ 54	\$ 3,305	\$ 4,293	\$ 8,413	\$ 2,681	\$ 7,890	\$ 259	\$ 50
4	Worth	\$ 228	\$ 1,012	\$ 1,577	\$ -	\$ 179	\$ 314	\$ 896	\$ 184	\$ 633	\$ 3	\$ -
5	Andrew	\$ 5,462	\$ 22,573	\$ 23,537	\$ 70	\$ 7,530	\$ 2,777	\$ 9,373	\$ 7,623	\$ 10,921	\$ 118	\$ 27
5	Buchanan	\$ 68,900	\$ 238,198	\$ 333,222	\$ 1,589	\$ 61,877	\$ 59,863	\$ 115,723	\$ 57,869	\$ 150,214	\$ 2,461	\$ 113
6	Platte	\$ 18,873	\$ 64,090	\$ 52,298	\$ 122	\$ 15,823	\$ 15,875	\$ 17,979	\$ 6,997	\$ 20,854	\$ 1,264	\$ 1,969
7	Clay	\$ 43,622	\$ 168,400	\$ 188,562	\$ 1,312	\$ 38,124	\$ 57,845	\$ 65,222	\$ 31,879	\$ 82,939	\$ 2,084	\$ 10,377
8	Carroll	\$ 2,061	\$ 7,763	\$ 9,011	\$ 44	\$ 1,878	\$ 1,832	\$ 4,449	\$ 1,571	\$ 4,042	\$ 93	\$ -
8	Ray	\$ 8,745	\$ 31,939	\$ 32,004	\$ 152	\$ 7,143	\$ 9,056	\$ 11,479	\$ 5,041	\$ 14,020	\$ 787	\$ 1,605
9	Chariton	\$ 1,547	\$ 6,153	\$ 10,327	\$ 23	\$ 1,291	\$ 2,141	\$ 3,972	\$ 1,172	\$ 4,134	\$ 40	\$ -
9	Linn	\$ 4,973	\$ 17,421	\$ 23,463	\$ 40	\$ 5,033	\$ 3,064	\$ 8,482	\$ 4,999	\$ 10,581	\$ 71	\$ -
9	Sullivan	\$ 1,024	\$ 3,950	\$ 3,973	\$ 48	\$ 1,262	\$ 1,093	\$ 2,229	\$ 1,019	\$ 1,903	\$ 106	\$ 2
10	Marion	\$ 9,895	\$ 36,253	\$ 48,581	\$ 84	\$ 8,571	\$ 8,550	\$ 16,162	\$ 8,294	\$ 21,411	\$ 319	\$ 1,270
10	Monroe	\$ 1,833	\$ 6,753	\$ 7,084	\$ 50	\$ 1,410	\$ 2,114	\$ 2,538	\$ 989	\$ 3,378	\$ 181	\$ 124
10	Ralls	\$ 1,969	\$ 7,104	\$ 8,748	\$ 50	\$ 1,915	\$ 1,663	\$ 2,412	\$ 1,751	\$ 3,851	\$ 106	\$ 69
11	St Charles	\$ 40,996	\$ 195,975	\$ 172,765	\$ 2,486	\$ 54,127	\$ 37,917	\$ 85,732	\$ 50,338	\$ 65,959	\$ 3,848	\$ 96
12	Audrain	\$ 17,365	\$ 55,235	\$ 81,819	\$ 208	\$ 15,576	\$ 12,711	\$ 30,724	\$ 15,159	\$ 36,914	\$ 417	\$ 3,256
12	Montgomery	\$ 4,530	\$ 15,760	\$ 24,990	\$ 66	\$ 3,819	\$ 5,167	\$ 12,390	\$ 3,791	\$ 11,369	\$ 102	\$ 1,056
12	Warren	\$ 12,139	\$ 57,965	\$ 49,130	\$ 256	\$ 18,084	\$ 9,349	\$ 34,289	\$ 15,714	\$ 20,515	\$ 522	\$ 4,635
13	Boone	\$ 49,719	\$ 152,747	\$ 121,542	\$ 1,606	\$ 40,243	\$ 35,677	\$ 103,962	\$ 31,243	\$ 58,958	\$ 2,367	\$ 10,087
13	Callaway	\$ 6,310	\$ 26,059	\$ 21,585	\$ 370	\$ 5,631	\$ 6,860	\$ 14,846	\$ 4,039	\$ 9,960	\$ 759	\$ 1,835
14	Howard	\$ 1,872	\$ 7,333	\$ 8,879	\$ 66	\$ 1,393	\$ 2,298	\$ 2,790	\$ 1,073	\$ 3,745	\$ 130	\$ 74
14	Randolph	\$ 9,366	\$ 34,525	\$ 48,921	\$ 347	\$ 6,915	\$ 11,722	\$ 12,781	\$ 5,857	\$ 21,167	\$ 565	\$ -
15	Lafayette	\$ 19,600	\$ 72,530	\$ 107,441	\$ 118	\$ 20,820	\$ 14,567	\$ 36,078	\$ 22,169	\$ 50,408	\$ 181	\$ 6,600
15	Saline	\$ 4,763	\$ 20,474	\$ 24,973	\$ 112	\$ 4,072	\$ 5,852	\$ 12,202	\$ 3,558	\$ 10,215	\$ 288	\$ 1,612
16	Jackson	\$ 265,182	\$ 954,183	\$ 1,064,852	\$ 7,485	\$ 212,363	\$ 257,786	\$ 477,387	\$ 155,048	\$ 478,280	\$ 16,764	\$ 19,187
17	Cass	\$ 22,482	\$ 76,012	\$ 92,355	\$ 470	\$ 17,750	\$ 19,989	\$ 45,563	\$ 12,198	\$ 39,352	\$ 788	\$ 657

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	BASIC CIVIL LEGAL SERVICES	CLERK	COUNTY FEE	COURT APPOINTED SPECIAL ADVOCATE SURCHARGE	COURT AUTOMATION	COURT REPORTER	CVC JUDGMENT	CVC SURCHARGE	DNA PROFILING	DOMESTIC RELATIONS RESOLUTION FUND	DOMESTIC VIOLENCE SHELTER SURCHARGE
17	Johnson	\$ 10,907	\$ 43,571	\$ 67,507	\$ 94	\$ 9,416	\$ 12,910	\$ 37,091	\$ 9,440	\$ 29,226	\$ 207	\$ 259
18	Cooper	\$ 5,948	\$ 23,457	\$ 28,386	\$ 126	\$ 5,664	\$ 7,848	\$ 9,962	\$ 5,032	\$ 11,880	\$ 336	\$ 1,076
18	Pettis	\$ 23,558	\$ 81,741	\$ 118,516	\$ 272	\$ 20,521	\$ 21,775	\$ 42,228	\$ 19,878	\$ 51,620	\$ 859	\$ 600
19	Cole	\$ 48,497	\$ 138,769	\$ 217,614	\$ 14	\$ 44,351	\$ 21,061	\$ 74,186	\$ 47,285	\$ 105,943	\$ 30	\$ 12,408
20	Franklin	\$ 27,302	\$ 105,495	\$ 128,797	\$ 413	\$ 25,193	\$ 28,479	\$ 53,763	\$ 21,509	\$ 53,261	\$ 1,653	\$ -
20	Gasconade	\$ 3,493	\$ 12,782	\$ 14,260	\$ 64	\$ 2,642	\$ 4,212	\$ 7,643	\$ 2,189	\$ 6,769	\$ 297	\$ -
20	Osage	\$ 2,374	\$ 9,279	\$ 9,211	\$ 58	\$ 2,035	\$ 2,398	\$ 4,087	\$ 1,606	\$ 4,107	\$ 174	\$ 418
21	St Louis	\$ 83,495	\$ 430,387	\$ 508,747	\$ 2,349	\$ 96,151	\$ 105,011	\$ 412,404	\$ 92,218	\$ 190,672	\$ 3,746	\$ 2,668
22	St Louis City	\$ 232,115	\$ 883,871	\$ 797,314	\$ 2,258	\$ 171,996	\$ 281,197	\$ 460,643	\$ 100,253	\$ 352,167	\$ 26,848	\$ 46,014
23	Jefferson	\$ 64,730	\$ 255,754	\$ 214,478	\$ 610	\$ 61,489	\$ 63,692	\$ 81,768	\$ 49,504	\$ 92,683	\$ 7,238	\$ 14,392
24	Madison	\$ 3,459	\$ 14,109	\$ 11,238	\$ 170	\$ 2,799	\$ 4,178	\$ 7,178	\$ 1,830	\$ 4,923	\$ 459	\$ 158
24	St Francois	\$ 26,157	\$ 101,306	\$ 112,145	\$ 643	\$ 22,392	\$ 28,285	\$ 45,001	\$ 17,730	\$ 47,209	\$ 2,013	\$ 4,323
24	Ste. Genevieve	\$ 5,051	\$ 19,097	\$ 24,387	\$ 78	\$ 4,509	\$ 5,192	\$ 9,463	\$ 3,880	\$ 10,853	\$ 244	\$ 1,092
24	Washington	\$ 10,880	\$ 47,267	\$ 30,232	\$ 521	\$ 8,215	\$ 14,552	\$ 18,347	\$ 3,859	\$ 12,273	\$ 1,785	\$ -
25	Maries	\$ 917	\$ 3,701	\$ 4,187	\$ 20	\$ 917	\$ 812	\$ 2,619	\$ 804	\$ 1,621	\$ 36	\$ 238
25	Phelps	\$ 14,169	\$ 43,826	\$ 70,264	\$ 34	\$ 12,546	\$ 10,016	\$ 38,497	\$ 12,981	\$ 33,896	\$ 151	\$ 4,151
25	Pulaski	\$ 9,529	\$ 36,580	\$ 47,945	\$ 60	\$ 9,042	\$ 8,747	\$ 28,468	\$ 9,331	\$ 22,407	\$ 100	\$ 2,806
25	Texas	\$ 6,743	\$ 21,148	\$ 37,793	\$ 2	\$ 5,540	\$ 5,698	\$ 16,926	\$ 5,894	\$ 16,735	\$ 3	\$ 1,566
26	Camden	\$ 14,147	\$ 51,447	\$ 73,084	\$ 46	\$ 10,726	\$ 15,376	\$ 30,953	\$ 10,050	\$ 32,255	\$ 599	\$ 3,738
26	Laclede	\$ 18,220	\$ 62,671	\$ 70,578	\$ 170	\$ 15,949	\$ 15,568	\$ 21,750	\$ 13,695	\$ 33,159	\$ 1,136	\$ 5,471
26	Miller	\$ 11,189	\$ 39,277	\$ 59,058	\$ 110	\$ 9,156	\$ 11,154	\$ 29,950	\$ 8,978	\$ 26,407	\$ 363	\$ 2,292
26	Moniteau	\$ 2,539	\$ 9,827	\$ 15,005	\$ 44	\$ 1,920	\$ 3,393	\$ 5,349	\$ 1,741	\$ 6,115	\$ 112	\$ 636
26	Morgan	\$ 6,190	\$ 22,004	\$ 32,551	\$ 20	\$ 5,210	\$ 5,337	\$ 15,902	\$ 5,336	\$ 14,422	\$ 108	\$ 1,443
27	Bates	\$ 8,210	\$ 34,147	\$ 39,162	\$ 76	\$ 9,978	\$ 6,115	\$ 19,024	\$ 9,729	\$ 16,284	\$ 349	\$ 66
27	Henry	\$ 6,212	\$ 24,308	\$ 24,342	\$ 116	\$ 5,342	\$ 5,268	\$ 16,261	\$ 3,832	\$ 10,500	\$ 271	\$ 102
27	St. Clair	\$ 1,938	\$ 7,881	\$ 12,075	\$ 32	\$ 1,556	\$ 2,579	\$ 5,092	\$ 1,496	\$ 4,907	\$ 60	\$ 42
28	Barton	\$ 3,359	\$ 12,671	\$ 46,075	\$ 30	\$ 2,938	\$ 3,505	\$ 8,134	\$ 2,875	\$ 8,651	\$ 80	\$ 12
28	Cedar	\$ 3,930	\$ 13,218	\$ 20,667	\$ 12	\$ 3,287	\$ 3,547	\$ 9,993	\$ 3,338	\$ 9,364	\$ 62	\$ 997
28	Dade	\$ 1,694	\$ 6,565	\$ 8,478	\$ 26	\$ 1,490	\$ 1,893	\$ 3,862	\$ 1,310	\$ 5,855	\$ 97	\$ -
28	Vernon	\$ 14,392	\$ 42,898	\$ 57,880	\$ 130	\$ 12,840	\$ 8,550	\$ 24,801	\$ 12,508	\$ 28,287	\$ 364	\$ 2,736
29	Jasper	\$ 36,727	\$ 125,495	\$ 188,835	\$ 258	\$ 28,948	\$ 37,297	\$ 64,650	\$ 27,139	\$ 84,696	\$ 1,483	\$ 268
30	Benton	\$ 6,102	\$ 20,699	\$ 27,628	\$ 36	\$ 5,099	\$ 4,947	\$ 10,028	\$ 4,665	\$ 12,434	\$ 219	\$ 553
30	Dallas	\$ 4,488	\$ 18,164	\$ 19,058	\$ 58	\$ 4,895	\$ 4,000	\$ 10,081	\$ 4,431	\$ 8,192	\$ 313	\$ -
30	Hickory	\$ 2,177	\$ 7,928	\$ 10,083	\$ 48	\$ 1,780	\$ 2,411	\$ 3,654	\$ 1,535	\$ 4,386	\$ 143	\$ 138
30	Polk	\$ 6,174	\$ 24,555	\$ 31,164	\$ 62	\$ 5,685	\$ 6,640	\$ 16,480	\$ 5,006	\$ 13,120	\$ 323	\$ 578
30	Webster	\$ 7,677	\$ 27,396	\$ 31,557	\$ 44	\$ 6,490	\$ 6,554	\$ 15,529	\$ 5,651	\$ 14,512	\$ 428	\$ -
31	Greene	\$ 74,634	\$ 241,646	\$ 364,568	\$ 146	\$ 62,714	\$ 58,762	\$ 225,053	\$ 59,860	\$ 192,040	\$ 797	\$ 15,531
32	Bollinger	\$ 2,868	\$ 12,324	\$ 9,443	\$ 60	\$ 2,208	\$ 3,798	\$ 4,016	\$ 1,352	\$ 3,991	\$ 372	\$ 276
32	Cape Girardeau	\$ 16,644	\$ 42,467	\$ 60,917	\$ 24	\$ 14,465	\$ 5,546	\$ 58,912	\$ 14,938	\$ 30,730	\$ 138	\$ 116

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	BASIC CIVIL LEGAL SERVICES	CLERK	COUNTY FEE	COURT APPOINTED SPECIAL ADVOCATE SURCHARGE	COURT AUTOMATION	COURT REPORTER	CVC JUDGMENT	CVC SURCHARGE	DNA PROFILING	DOMESTIC RELATIONS RESOLUTION FUND	DOMESTIC VIOLENCE SHELTER SURCHARGE
32	Perry	\$ 7,231	\$ 23,660	\$ 35,035	\$ 58	\$ 6,158	\$ 6,120	\$ 17,827	\$ 6,079	\$ 16,126	\$ 168	\$ 2,073
33	Mississippi	\$ 15,165	\$ 44,075	\$ 64,011	\$ 52	\$ 12,471	\$ 11,621	\$ 24,572	\$ 12,158	\$ 29,882	\$ 678	\$ 3,733
33	Scott	\$ 33,493	\$ 117,449	\$ 128,373	\$ 702	\$ 27,435	\$ 37,767	\$ 53,269	\$ 23,516	\$ 57,423	\$ 2,916	\$ 8,806
34	New Madrid	\$ 5,355	\$ 19,681	\$ 34,855	\$ 4	\$ 3,941	\$ 6,402	\$ 28,515	\$ 4,098	\$ 14,503	\$ 12	\$ -
34	Pemiscot	\$ 7,463	\$ 27,035	\$ 43,057	\$ 78	\$ 6,137	\$ 8,216	\$ 29,953	\$ 6,051	\$ 18,249	\$ 192	\$ -
35	Dunklin	\$ 15,408	\$ 61,133	\$ 74,300	\$ 256	\$ 12,428	\$ 14,095	\$ 30,094	\$ 10,517	\$ 32,018	\$ 378	\$ 3,533
35	Stoddard	\$ 7,894	\$ 31,923	\$ 44,810	\$ 30	\$ 6,253	\$ 8,230	\$ 25,335	\$ 5,736	\$ 18,774	\$ 63	\$ 44
36	Butler	\$ 5,364	\$ 20,070	\$ 30,225	\$ 4	\$ 5,262	\$ 4,389	\$ 22,479	\$ 5,550	\$ 13,219	\$ 18	\$ 1,927
36	Ripley	\$ 3,208	\$ 11,190	\$ 13,891	\$ 38	\$ 3,154	\$ 2,399	\$ 6,031	\$ 3,038	\$ 6,523	\$ 117	\$ 956
37	Carter	\$ 1,430	\$ 6,900	\$ 6,217	\$ 14	\$ 2,441	\$ 631	\$ 1,074	\$ 2,413	\$ 2,581	\$ 36	\$ -
37	Howell	\$ 7,191	\$ 28,069	\$ 33,677	\$ 159	\$ 7,119	\$ 7,229	\$ 22,698	\$ 6,650	\$ 14,556	\$ 225	\$ 1,915
37	Oregon	\$ 2,363	\$ 10,293	\$ 10,975	\$ 72	\$ 1,999	\$ 2,877	\$ 3,912	\$ 1,680	\$ 4,622	\$ 185	\$ -
37	Shannon	\$ 7,603	\$ 26,232	\$ 28,699	\$ 30	\$ 10,174	\$ 2,181	\$ 11,074	\$ 10,569	\$ 14,680	\$ 106	\$ -
38	Christian	\$ 13,110	\$ 51,277	\$ 83,315	\$ 60	\$ 9,844	\$ 16,153	\$ 34,142	\$ 10,006	\$ 37,351	\$ 195	\$ -
38	Taney	\$ 18,405	\$ 61,931	\$ 82,916	\$ 92	\$ 16,343	\$ 12,436	\$ 41,865	\$ 17,116	\$ 40,588	\$ 328	\$ -
39	Barry	\$ 15,514	\$ 60,120	\$ 88,066	\$ 104	\$ 16,729	\$ 13,515	\$ 37,459	\$ 17,291	\$ 36,569	\$ 239	\$ 2,448
39	Lawrence	\$ 13,508	\$ 43,512	\$ 72,803	\$ 56	\$ 10,900	\$ 11,858	\$ 31,313	\$ 11,353	\$ 32,564	\$ 114	\$ 2
39	Stone	\$ 12,739	\$ 59,677	\$ 70,694	\$ 14	\$ 14,208	\$ 9,764	\$ 29,716	\$ 14,917	\$ 41,322	\$ 56	\$ 2,042
40	McDonald	\$ 12,470	\$ 42,505	\$ 55,484	\$ 45	\$ 12,879	\$ 6,193	\$ 32,832	\$ 13,145	\$ 25,808	\$ 156	\$ 106
40	Newton	\$ 15,924	\$ 71,551	\$ 92,486	\$ 66	\$ 16,974	\$ 16,419	\$ 35,721	\$ 16,364	\$ 36,747	\$ 336	\$ 209
41	Macon	\$ 4,350	\$ 16,777	\$ 17,823	\$ 200	\$ 3,199	\$ 4,850	\$ 10,784	\$ 2,375	\$ 7,822	\$ 374	\$ -
41	Shelby	\$ 2,382	\$ 5,422	\$ 11,289	\$ 22	\$ 2,243	\$ 1,544	\$ 6,348	\$ 2,238	\$ 5,443	\$ 42	\$ 2
42	Crawford	\$ 8,832	\$ 32,784	\$ 50,332	\$ 24	\$ 7,535	\$ 8,647	\$ 19,854	\$ 7,267	\$ 21,265	\$ 38	\$ -
42	Dent	\$ 4,422	\$ 18,179	\$ 13,212	\$ 122	\$ 3,944	\$ 3,891	\$ 9,402	\$ 2,579	\$ 5,701	\$ 382	\$ -
42	Iron	\$ 3,266	\$ 13,734	\$ 17,457	\$ 48	\$ 2,725	\$ 3,618	\$ 9,271	\$ 2,393	\$ 6,723	\$ 208	\$ 2
42	Reynolds	\$ 886	\$ 3,814	\$ 3,251	\$ 12	\$ 672	\$ 1,299	\$ 1,849	\$ 440	\$ 1,393	\$ 73	\$ 10
42	Wayne	\$ 4,911	\$ 20,448	\$ 21,891	\$ 150	\$ 5,456	\$ 3,768	\$ 10,950	\$ 4,815	\$ 7,701	\$ 287	\$ 177
43	Caldwell	\$ 2,440	\$ 9,128	\$ 12,547	\$ 16	\$ 2,197	\$ 2,153	\$ 6,077	\$ 2,168	\$ 5,493	\$ 66	\$ 44
43	Clinton	\$ 3,035	\$ 12,418	\$ 15,633	\$ 14	\$ 2,618	\$ 3,373	\$ 8,573	\$ 2,373	\$ 6,502	\$ 163	\$ 702
43	Daviess	\$ 3,009	\$ 9,983	\$ 14,493	\$ 18	\$ 2,620	\$ 2,465	\$ 7,417	\$ 2,473	\$ 6,492	\$ 77	\$ 24
43	DeKalb	\$ 4,276	\$ 15,488	\$ 20,710	\$ 38	\$ 3,278	\$ 4,887	\$ 7,251	\$ 2,672	\$ 8,733	\$ 258	\$ 164
43	Livingston	\$ 4,700	\$ 18,484	\$ 22,579	\$ 86	\$ 4,416	\$ 5,010	\$ 12,924	\$ 3,914	\$ 10,746	\$ 267	\$ 307
44	Douglas	\$ 2,310	\$ 9,329	\$ 12,075	\$ 40	\$ 1,822	\$ 3,000	\$ 8,569	\$ 1,593	\$ 5,113	\$ 90	\$ 2
44	Ozark	\$ 1,836	\$ 6,460	\$ 7,635	\$ 6	\$ 1,637	\$ 1,470	\$ 4,681	\$ 1,408	\$ 3,472	\$ 36	\$ -
44	Wright	\$ 1,964	\$ 7,645	\$ 11,257	\$ -	\$ 1,869	\$ 1,806	\$ 10,485	\$ 1,841	\$ 4,728	\$ -	\$ -
45	Lincoln	\$ 15,638	\$ 58,385	\$ 61,349	\$ 276	\$ 16,855	\$ 11,001	\$ 29,146	\$ 15,187	\$ 28,952	\$ 882	\$ 5,262
45	Pike	\$ 4,479	\$ 15,916	\$ 18,250	\$ 104	\$ 4,242	\$ 3,421	\$ 10,568	\$ 3,859	\$ 8,295	\$ 260	\$ 1,370
State Total		\$ 1,774,507	\$ 6,616,049	\$ 7,759,241	\$ 30,228	\$ 1,565,096	\$ 1,720,530	\$ 3,845,772	\$ 1,331,679	\$ 3,438,340	\$ 100,161	\$ 230,588
% of State Total		3.58%	13.36%	15.67%	0.06%	3.16%	3.47%	7.76%	2.69%	6.94%	0.20%	0.47%

\*Data do NOT include Restitution

## APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	BASIC CIVIL LEGAL SERVICES	CLERK	COUNTY FEE	COURT APPOINTED SPECIAL ADVOCATE SURCHARGE	COURT AUTOMATION	COURT REPORTER	CVC JUDGMENT	CVC SURCHARGE	DNA PROFILING	DOMESTIC RELATIONS RESOLUTION FUND	DOMESTIC VIOLENCE SHELTER SURCHARGE
	1st Quartile	\$ 2,411	\$ 9,905	\$ 11,273	\$ 29	\$ 2,203	\$ 2,405	\$ 5,757	\$ 1,835	\$ 5,018	\$ 95	\$ 2
	Median	\$ 5,948	\$ 21,148	\$ 28,386	\$ 60	\$ 5,262	\$ 5,268	\$ 12,390	\$ 4,665	\$ 11,880	\$ 195	\$ 177
	3rd Quartile	\$ 14,158	\$ 49,272	\$ 65,759	\$ 138	\$ 12,693	\$ 11,790	\$ 30,409	\$ 12,178	\$ 30,306	\$ 380	\$ 1,724

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	DRUG TESTING- STATE LAB	FAMILY COURT FEE	FINE	HEAD INJURY SURCHARGE	INDEPENDENT LIVING	LAW LIBRARY	LE TRAINING FUND	MOTORCYCLE SAFETY SURCHARGE	PEACE OFFICERS STANDARDS TRAINING	PROSECUTING ATTORNEYS RETIREMENT FUND
1	Clark		\$ -	\$ 11,549	\$ 208	\$ 112	\$ 805	\$ 590	\$ 100	\$ 179	\$ 344
1	Schuyler		\$ -	\$ 2,442	\$ 31	\$ 18	\$ 135	\$ 146	\$ 18	\$ 34	\$ 58
1	Scotland	\$ 900	\$ -	\$ 5,654	\$ 153	\$ 100	\$ 135	\$ 262	\$ 86	\$ 167	\$ 272
2	Adair	\$ 830	\$ -	\$ 32,922	\$ 1,141	\$ 576	\$ 1,280	\$ 1,246	\$ 578	\$ 627	\$ 2,264
2	Knox	\$ 150	\$ -	\$ 729	\$ 57	\$ 30	\$ -	\$ 64	\$ 30	\$ 36	\$ 112
2	Lewis	\$ 3,384	\$ -	\$ 6,315	\$ 277	\$ 150	\$ 800	\$ 363	\$ 150	\$ 219	\$ 530
3	Grundy		\$ -	\$ 14,525	\$ 569	\$ 304	\$ 1,740	\$ 562	\$ 304	\$ 418	\$ 1,099
3	Harrison		\$ -	\$ 13,378	\$ 470	\$ 259	\$ 1,568	\$ 552	\$ 259	\$ 397	\$ 892
3	Mercer		\$ -	\$ 2,789	\$ 195	\$ 104	\$ 143	\$ 174	\$ 103	\$ 140	\$ 378
3	Putnam		\$ -	\$ 8,497	\$ 231	\$ 129	\$ 540	\$ 314	\$ 128	\$ 201	\$ 438
4	Atchison	\$ 205	\$ -	\$ 14,651	\$ 217	\$ 121	\$ 675	\$ 308	\$ 121	\$ 193	\$ 409
4	Gentry		\$ -	\$ 14,403	\$ 257	\$ 134	\$ 1,552	\$ 310	\$ 133	\$ 161	\$ 506
4	Holt	\$ 150	\$ 28	\$ 25,571	\$ 360	\$ 193	\$ 570	\$ 426	\$ 193	\$ 272	\$ 697
4	Nodaway	\$ 1,950	\$ -	\$ 42,612	\$ 695	\$ 354	\$ 1,836	\$ 844	\$ 353	\$ 386	\$ 1,381
4	Worth		\$ -	\$ 146	\$ 47	\$ 25	\$ 15	\$ 54	\$ 25	\$ 32	\$ 91
5	Andrew	\$ -	\$ -	\$ 132,971	\$ 1,370	\$ 797	\$ 850	\$ 1,864	\$ 797	\$ 1,688	\$ 2,517
5	Buchanan	\$ 44,829	\$ -	\$ 144,127	\$ 14,255	\$ 7,728	\$ 10,888	\$ 16,709	\$ 7,728	\$ 11,244	\$ 27,342
6	Platte	\$ 12,957	\$ -	\$ 29,717	\$ 1,682	\$ 925	\$ 13,466	\$ 1,966	\$ 925	\$ 1,428	\$ 3,193
7	Clay	\$ 17,321	\$ 20,329	\$ 52,395	\$ 7,862	\$ 4,262	\$ 10,495	\$ 8,846	\$ 4,273	\$ 6,274	\$ 15,056
8	Carroll	\$ 300	\$ -	\$ 7,170	\$ 378	\$ 210	\$ 870	\$ 472	\$ 210	\$ 336	\$ 711
8	Ray	\$ -	\$ -	\$ 16,676	\$ 1,223	\$ 662	\$ 5,304	\$ 1,482	\$ 665	\$ 988	\$ 2,330
9	Chariton	\$ 150	\$ -	\$ 2,570	\$ 299	\$ 156	\$ 203	\$ 212	\$ 154	\$ 186	\$ 587
9	Linn	\$ 4,650	\$ -	\$ 12,492	\$ 1,190	\$ 665	\$ 345	\$ 1,437	\$ 665	\$ 1,074	\$ 2,239
9	Sullivan		\$ -	\$ 4,868	\$ 193	\$ 108	\$ 540	\$ 267	\$ 108	\$ 184	\$ 368
10	Marion	\$ 150	\$ -	\$ 55,870	\$ 2,029	\$ 1,076	\$ 1,000	\$ 2,488	\$ 1,074	\$ 1,418	\$ 3,936
10	Monroe		\$ -	\$ 20,872	\$ 247	\$ 126	\$ 660	\$ 292	\$ 125	\$ 136	\$ 491
10	Ralls		\$ -	\$ 15,387	\$ 399	\$ 222	\$ 310	\$ 535	\$ 222	\$ 365	\$ 750
11	St Charles	\$ 50,926	\$ 39,204	\$ 577,279	\$ 9,519	\$ 6,368	\$ 9,579	\$ 13,912	\$ 6,368	\$ 15,995	\$ 15,806
12	Audrain	\$ 18,993	\$ -	\$ 10,897	\$ 3,774	\$ 2,025	\$ 3,078	\$ 4,222	\$ 2,025	\$ 2,821	\$ 7,286
12	Montgomery	\$ 7,102	\$ -	\$ 32,092	\$ 939	\$ 489	\$ 660	\$ 1,220	\$ 489	\$ 628	\$ 1,840
12	Warren	\$ 23,757	\$ -	\$ 179,865	\$ 2,246	\$ 1,369	\$ 7,518	\$ 4,627	\$ 1,363	\$ 3,560	\$ 4,005
13	Boone	\$ 22,229	\$ 55,461	\$ 114,935	\$ 7,203	\$ 3,695	\$ 12,398	\$ 8,379	\$ 3,699	\$ 4,228	\$ 14,233
13	Callaway	\$ 1,050	\$ 6,892	\$ 51,479	\$ 951	\$ 540	\$ 3,834	\$ 1,293	\$ 540	\$ 926	\$ 1,768
14	Howard	\$ 600	\$ -	\$ 8,066	\$ 284	\$ 143	\$ 430	\$ 330	\$ 143	\$ 150	\$ 566
14	Randolph	\$ 12,337	\$ -	\$ 6,816	\$ 1,545	\$ 781	\$ 2,182	\$ 1,735	\$ 781	\$ 829	\$ 3,077
15	Lafayette		\$ -	\$ 322,711	\$ 5,056	\$ 2,950	\$ 1,275	\$ 6,567	\$ 2,950	\$ 5,457	\$ 9,286
15	Saline		\$ -	\$ 44,788	\$ 873	\$ 477	\$ 1,703	\$ 1,320	\$ 477	\$ 716	\$ 1,659
16	Jackson	\$ 271,322	\$ 114,403	\$ 314,733	\$ 39,237	\$ 20,356	\$ 180,470	\$ 43,050	\$ 20,369	\$ 24,738	\$ 76,988
17	Cass	\$ 5,648	\$ -	\$ 22,878	\$ 3,181	\$ 1,608	\$ 9,110	\$ 3,563	\$ 1,606	\$ 1,712	\$ 6,328

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	DRUG TESTING- STATE LAB	FAMILY COURT FEE	FINE	HEAD INJURY SURCHARGE	INDEPENDENT LIVING	LAW LIBRARY	LE TRAINING FUND	MOTORCYCLE SAFETY SURCHARGE	PEACE OFFICERS STANDARDS TRAINING	PROSECUTING ATTORNEYS RETIREMENT FUND
17	Johnson	\$ 25,054	\$ 60	\$ 47,519	\$ 2,280	\$ 1,220	\$ 769	\$ 2,722	\$ 1,219	\$ 1,732	\$ 4,401
18	Cooper	\$ 1,825	\$ -	\$ 30,969	\$ 1,115	\$ 616	\$ 2,108	\$ 1,451	\$ 611	\$ 986	\$ 2,127
18	Pettis	\$ 31,123	\$ -	\$ 3,751	\$ 4,920	\$ 2,641	\$ 4,575	\$ 5,647	\$ 2,641	\$ 3,699	\$ 9,489
19	Cole	\$ 1,950	\$ 540	\$ 287,750	\$ 11,980	\$ 6,323	\$ 480	\$ 13,387	\$ 6,323	\$ 8,202	\$ 23,307
20	Franklin	\$ -	\$ 13,810	\$ 119,379	\$ 5,079	\$ 2,872	\$ 17,928	\$ 6,314	\$ 2,872	\$ 4,847	\$ 9,495
20	Gasconade	\$ 11,165	\$ 2,867	\$ 12,562	\$ 524	\$ 278	\$ 1,669	\$ 674	\$ 278	\$ 372	\$ 1,016
20	Osage	\$ 150	\$ 1,417	\$ 8,948	\$ 386	\$ 201	\$ 1,223	\$ 470	\$ 201	\$ 261	\$ 757
21	St Louis	\$ 229,772	\$ 38,037	\$ 939,948	\$ 20,201	\$ 12,327	\$ 21,791	\$ 26,644	\$ 12,329	\$ 25,697	\$ 35,884
22	St Louis City	\$ 422,487	\$ 35,393	\$ 148,396	\$ 26,816	\$ 13,385	\$ 161,701	\$ 27,590	\$ 13,421	\$ 13,400	\$ 53,788
23	Jefferson	\$ 39,810	\$ 60,217	\$ 722,404	\$ 11,202	\$ 6,327	\$ 39,328	\$ 13,912	\$ 6,352	\$ 10,752	\$ 21,018
24	Madison	\$ 300	\$ -	\$ 42,742	\$ 453	\$ 244	\$ 1,560	\$ 620	\$ 244	\$ 347	\$ 870
24	St Francois	\$ 26,346	\$ -	\$ 151,317	\$ 4,302	\$ 2,340	\$ 8,883	\$ 4,996	\$ 2,340	\$ 3,456	\$ 8,225
24	Ste. Genevieve	\$ 8,598	\$ -	\$ 22,354	\$ 939	\$ 518	\$ 1,290	\$ 1,044	\$ 518	\$ 807	\$ 1,777
24	Washington	\$ 15,609	\$ -	\$ 13,669	\$ 970	\$ 517	\$ 6,749	\$ 1,258	\$ 517	\$ 709	\$ 1,866
25	Maries	\$ -	\$ 255	\$ 3,888	\$ 177	\$ 98	\$ 345	\$ 250	\$ 98	\$ 156	\$ 341
25	Phelps	\$ 36,279	\$ 478	\$ 73,863	\$ 3,265	\$ 1,720	\$ 960	\$ 4,071	\$ 1,729	\$ 2,297	\$ 6,338
25	Pulaski	\$ -	\$ 5,112	\$ 151,353	\$ 2,222	\$ 1,257	\$ 608	\$ 7,622	\$ 1,256	\$ 2,159	\$ 4,062
25	Texas	\$ 450	\$ 195	\$ 37,276	\$ 1,537	\$ 792	\$ 45	\$ 1,720	\$ 795	\$ 937	\$ 3,025
26	Camden	\$ 8,529	\$ -	\$ 168,289	\$ 2,645	\$ 1,327	\$ 3,332	\$ 2,840	\$ 1,328	\$ 1,352	\$ 5,276
26	Laclede	\$ 12,821	\$ -	\$ 69,896	\$ 3,270	\$ 1,732	\$ 6,949	\$ 4,131	\$ 1,721	\$ 2,295	\$ 6,398
26	Miller	\$ 22,200	\$ -	\$ 76,886	\$ 2,261	\$ 1,180	\$ 1,875	\$ 2,568	\$ 1,173	\$ 1,477	\$ 4,417
26	Moniteau	\$ 7,200	\$ -	\$ 5,082	\$ 448	\$ 231	\$ 648	\$ 508	\$ 231	\$ 273	\$ 883
26	Morgan	\$ 450	\$ -	\$ 31,858	\$ 1,351	\$ 707	\$ 570	\$ 1,528	\$ 708	\$ 893	\$ 2,637
27	Bates	\$ 4,383	\$ -	\$ 160,623	\$ 2,094	\$ 1,299	\$ 1,590	\$ 2,798	\$ 1,299	\$ 2,804	\$ 3,682
27	Henry	\$ 9,695	\$ -	\$ 16,915	\$ 916	\$ 474	\$ 3,465	\$ 1,126	\$ 474	\$ 609	\$ 1,790
27	St. Clair	\$ 1,500	\$ -	\$ 3,883	\$ 365	\$ 189	\$ 300	\$ 398	\$ 189	\$ 237	\$ 718
28	Barton	\$ -	\$ -	\$ 14,330	\$ 702	\$ 376	\$ 555	\$ 840	\$ 376	\$ 533	\$ 1,353
28	Cedar	\$ 2100	\$ -	\$ 13,242	\$ 840	\$ 439	\$ 435	\$ 1,088	\$ 439	\$ 553	\$ 1,642
28	Dade	\$ -	\$ -	\$ 2,111	\$ 310	\$ 168	\$ 570	\$ 418	\$ 168	\$ 250	\$ 596
28	Vernon	\$ 150	\$ -	\$ 129,747	\$ 3,157	\$ 1,656	\$ 2,538	\$ 3,590	\$ 1,656	\$ 2,108	\$ 6,170
29	Jasper	\$ 1,819	\$ 2,066	\$ 456,730	\$ 7,121	\$ 3,616	\$ 1,511	\$ 8,205	\$ 3,616	\$ 3,920	\$ 14,149
30	Benton	\$ 2,813	\$ -	\$ 73,619	\$ 1,196	\$ 623	\$ 1,646	\$ 1,412	\$ 623	\$ 765	\$ 2,345
30	Dallas	\$ 1,500	\$ -	\$ 19,140	\$ 921	\$ 537	\$ 1,665	\$ 1,132	\$ 537	\$ 1,048	\$ 1,691
30	Hickory	\$ 450	\$ -	\$ 3,556	\$ 388	\$ 205	\$ 645	\$ 438	\$ 205	\$ 268	\$ 755
30	Polk	\$ 552	\$ 630	\$ 43,104	\$ 1,181	\$ 665	\$ 2,205	\$ 1,233	\$ 665	\$ 1,111	\$ 2,216
30	Webster	\$ -	\$ -	\$ 38,873	\$ 1,378	\$ 750	\$ 2,646	\$ 1,745	\$ 750	\$ 1,115	\$ 2,631
31	Greene	\$ 300,837	\$ 30,186	\$ 517,929	\$ 17,029	\$ 8,741	\$ 5,053	\$ 18,775	\$ 8,777	\$ 10,155	\$ 33,288
32	Bollinger	\$ -	\$ -	\$ 20,623	\$ 332	\$ 169	\$ 2,145	\$ 388	\$ 169	\$ 195	\$ 655
32	Cape Girardeau	\$ 23,653	\$ -	\$ 51,152	\$ 3,659	\$ 1,994	\$ 1,120	\$ 4,457	\$ 1,995	\$ 2,954	\$ 6,946

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	DRUG TESTING- STATE LAB	FAMILY COURT FEE	FINE	HEAD INJURY SURCHARGE	INDEPENDENT LIVING	LAW LIBRARY	LE TRAINING FUND	MOTORCYCLE SAFETY SURCHARGE	PEACE OFFICERS STANDARDS TRAINING	PROSECUTING ATTORNEYS RETIREMENT FUND
32	Perry	\$ 4,087	\$ -	\$ 88,899	\$ 1,543	\$ 808	\$ 1,185	\$ 1,775	\$ 808	\$ 1,018	\$ 3,015
33	Mississippi	\$ 450	\$ 30	\$ 124,394	\$ 2,957	\$ 1,530	\$ 2,521	\$ 3,200	\$ 1,527	\$ 1,756	\$ 5,880
33	Scott	\$ 21,445	\$ -	\$ 94,227	\$ 5,538	\$ 2,894	\$ 10,319	\$ 6,756	\$ 2,894	\$ 3,643	\$ 10,842
34	New Madrid	\$ 9,000	\$ -	\$ 9,077	\$ 1,094	\$ 548	\$ 160	\$ 1,194	\$ 548	\$ 551	\$ 2,188
34	Pemiscot	\$ 4,110	\$ -	\$ 25,504	\$ 1,533	\$ 807	\$ 735	\$ 1,795	\$ 807	\$ 1,048	\$ 2,987
35	Dunklin	\$ 681	\$ -	\$ 35,327	\$ 2,741	\$ 1,412	\$ 1,852	\$ 3,284	\$ 1,410	\$ 1,634	\$ 5,383
35	Stoddard		\$ -	\$ 3,231	\$ 1,490	\$ 767	\$ 1,010	\$ 1,648	\$ 767	\$ 898	\$ 2,923
36	Butler	\$ 4,835	\$ -	\$ 35,171	\$ 1,303	\$ 713	\$ 168	\$ 1,908	\$ 715	\$ 1,116	\$ 2,472
36	Ripley	\$ 487	\$ -	\$ 27,576	\$ 662	\$ 344	\$ 750	\$ 965	\$ 348	\$ 501	\$ 1,280
37	Carter	\$ 2,250	\$ 84	\$ 43,855	\$ 406	\$ 264	\$ 366	\$ 726	\$ 263	\$ 683	\$ 691
37	Howell	\$ 8,198	\$ 2,485	\$ 54,801	\$ 1,529	\$ 871	\$ 2,295	\$ 2,232	\$ 864	\$ 1,455	\$ 2,854
37	Oregon	\$ 259	\$ 600	\$ 13,535	\$ 390	\$ 206	\$ 1,005	\$ 468	\$ 205	\$ 282	\$ 756
37	Shannon		\$ 180	\$ 176,867	\$ 1,925	\$ 1,057	\$ 705	\$ 3,040	\$ 1,057	\$ 1,968	\$ 3,666
38	Christian	\$ -	\$ -	\$ 42,895	\$ 2,640	\$ 1,340	\$ 355	\$ 2,980	\$ 1,340	\$ 1,448	\$ 5,229
38	Taney	\$ 17,196	\$ -	\$ 58,998	\$ 4,112	\$ 2,178	\$ 910	\$ 4,663	\$ 2,181	\$ 2,894	\$ 7,962
39	Barry	\$ 18,074	\$ -	\$ 52,762	\$ 3,929	\$ 2,302	\$ 1,313	\$ 4,413	\$ 2,293	\$ 4,266	\$ 7,226
39	Lawrence	\$ 7,038	\$ -	\$ 96,132	\$ 2,927	\$ 1,498	\$ 720	\$ 3,216	\$ 1,499	\$ 1,693	\$ 5,781
39	Stone	\$ 300	\$ -	\$ 71,979	\$ 3,371	\$ 1,959	\$ 603	\$ 4,187	\$ 1,954	\$ 3,667	\$ 6,133
40	McDonald		\$ -	\$ 154,326	\$ 3,120	\$ 1,757	\$ 1,054	\$ 3,967	\$ 1,751	\$ 2,877	\$ 5,850
40	Newton	\$ 8,530	\$ 30	\$ 143,903	\$ 3,658	\$ 2,182	\$ 2,468	\$ 4,759	\$ 2,182	\$ 4,293	\$ 6,610
41	Macon		\$ -	\$ 14,334	\$ 625	\$ 314	\$ 2,340	\$ 701	\$ 318	\$ 348	\$ 1,232
41	Shelby	\$ 1,014	\$ -	\$ 6,158	\$ 559	\$ 300	\$ 270	\$ 656	\$ 301	\$ 404	\$ 1,103
42	Crawford	\$ 21,296	\$ -	\$ 34,095	\$ 1,809	\$ 958	\$ 870	\$ 2,130	\$ 958	\$ 1,283	\$ 3,513
42	Dent	\$ 6,767	\$ -	\$ 27,309	\$ 542	\$ 273	\$ 2,185	\$ 760	\$ 287	\$ 422	\$ 1,056
42	Iron	\$ 600	\$ -	\$ 14,531	\$ 607	\$ 323	\$ 1,159	\$ 378	\$ 322	\$ 429	\$ 1,177
42	Reynolds	\$ 969	\$ -	\$ 2,457	\$ 118	\$ 59	\$ 496	\$ 132	\$ 59	\$ 59	\$ 235
42	Wayne	\$ 900	\$ 30	\$ 39,886	\$ 1,106	\$ 643	\$ 1,703	\$ 1,455	\$ 646	\$ 1,201	\$ 1,912
43	Caldwell	\$ -	\$ -	\$ 18,351	\$ 530	\$ 287	\$ 260	\$ 622	\$ 287	\$ 422	\$ 1,015
43	Clinton	\$ 600	\$ -	\$ 40,653	\$ 575	\$ 316	\$ 660	\$ 678	\$ 317	\$ 491	\$ 1,089
43	Daviess	\$ 600	\$ -	\$ 37,020	\$ 608	\$ 317	\$ 576	\$ 704	\$ 317	\$ 398	\$ 1,193
43	DeKalb	\$ 30	\$ -	\$ 98,128	\$ 695	\$ 353	\$ 1,009	\$ 770	\$ 353	\$ 396	\$ 1,377
43	Livingston	\$ -	\$ 30	\$ 22,036	\$ 866	\$ 469	\$ 1,170	\$ 1,178	\$ 469	\$ 741	\$ 1,650
44	Douglas		\$ -	\$ 9,482	\$ 416	\$ 214	\$ 453	\$ 466	\$ 214	\$ 249	\$ 818
44	Ozark		\$ -	\$ 15,298	\$ 355	\$ 189	\$ 460	\$ 430	\$ 189	\$ 252	\$ 683
44	Wright	\$ 3,067	\$ -	\$ 14,333	\$ 433	\$ 246	\$ 260	\$ 618	\$ 244	\$ 413	\$ 819
45	Lincoln	\$ 488	\$ 8,276	\$ 155,870	\$ 3,293	\$ 1,910	\$ 5,992	\$ 4,483	\$ 1,910	\$ 3,587	\$ 6,058
45	Pike		\$ 2,290	\$ 27,690	\$ 928	\$ 516	\$ 1,413	\$ 1,176	\$ 516	\$ 822	\$ 1,752
State Total		\$ 1,894,723	\$ 441,614	\$ 9,044,601	\$ 321,709	\$ 174,228	\$ 654,204	\$ 387,514	\$ 174,304	\$ 255,883	\$ 616,269
% of State Total		3.83%	0.89%	18.26%	0.65%	0.35%	1.32%	0.78%	0.35%	0.52%	1.24%

\*Data do NOT include Restitution

## APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	DRUG TESTING- STATE LAB	FAMILY COURT FEE	FINE	HEAD INJURY SURCHARGE	INDEPENDENT LIVING	LAW LIBRARY	LE TRAINING FUND	MOTORCYCLE SAFETY SURCHARGE	PEACE OFFICERS STANDARDS TRAINING	PROSECUTING ATTORNEYS RETIREMENT FUND
	1st Quartile	\$ 450	\$ -	\$ 13,310	\$ 440	\$ 245	\$ 570	\$ 557	\$ 244	\$ 356	\$ 844
	Median	\$ 2,250	\$ -	\$ 31,858	\$ 1,115	\$ 616	\$ 1,159	\$ 1,320	\$ 611	\$ 893	\$ 2,188
	3rd Quartile	\$ 12,889	\$ 30	\$ 75,375	\$ 2,942	\$ 1,514	\$ 2,317	\$ 3,577	\$ 1,513	\$ 2,134	\$ 5,815

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	PROSECUTING ATTORNEYS TRAINING FUND	PUTATIVE FATHER REGISTRY FEE	SHERIFF DEPUTY SALARY SUPP	SHERIFF FEES AND MILEAGE	SHERIFF RETIREMENT	SPINAL CORD SURCHARGE	VITAL RECORDS	Total	% of State Total
1	Clark	\$ 151	\$ 122	\$ 175	\$ 3,660	\$ 445	\$ 231	\$ -	\$ 53,449	0.11%
1	Schuyler	\$ 28	\$ -	\$ 23	\$ 1,523	\$ 65	\$ 36	\$ -	\$ 12,165	0.02%
1	Scotland	\$ 144	\$ 15	\$ 17	\$ 2,270	\$ 282	\$ 174	\$ -	\$ 24,782	0.05%
2	Adair	\$ 611	\$ 100	\$ -	\$ 18,701	\$ 2,125	\$ 1,160	\$ -	\$ 184,999	0.37%
2	Knox	\$ 32	\$ -	\$ -	\$ 1,136	\$ 82	\$ 59	\$ -	\$ 6,945	0.01%
2	Lewis	\$ 196	\$ 50	\$ 126	\$ 4,652	\$ 572	\$ 300	\$ -	\$ 45,072	0.09%
3	Grundy	\$ 381	\$ -	\$ -	\$ 9,912	\$ 1,202	\$ 607	\$ -	\$ 91,266	0.18%
3	Harrison	\$ 351	\$ -	\$ 90	\$ 9,070	\$ 816	\$ 516	\$ -	\$ 70,862	0.14%
3	Mercer	\$ 128	\$ -	\$ 10	\$ 7,156	\$ 325	\$ 205	\$ -	\$ 29,400	0.06%
3	Putnam	\$ 178	\$ -	\$ 40	\$ 2,838	\$ 454	\$ 255	\$ -	\$ 33,281	0.07%
4	Atchison	\$ 169	\$ -	\$ 72	\$ 8,842	\$ 444	\$ 241	\$ 60	\$ 46,807	0.09%
4	Gentry	\$ 152	\$ -	\$ 66	\$ 3,852	\$ 699	\$ 266	\$ -	\$ 47,508	0.10%
4	Holt	\$ 244	\$ -	\$ -	\$ 5,666	\$ 674	\$ 385	\$ -	\$ 66,238	0.13%
4	Nodaway	\$ 376	\$ -	\$ 540	\$ 10,395	\$ 1,388	\$ 706	\$ -	\$ 127,061	0.26%
4	Worth	\$ 29	\$ -	\$ -	\$ 1,678	\$ 74	\$ 49	\$ -	\$ 7,291	0.01%
5	Andrew	\$ 1,239	\$ -	\$ -	\$ 19,700	\$ 2,246	\$ 1,591	\$ 30	\$ 257,672	0.52%
5	Buchanan	\$ 10,106	\$ -	\$ -	\$ 136,189	\$ 25,247	\$ 15,429	\$ -	\$ 1,561,851	3.15%
6	Platte	\$ 1,266	\$ -	\$ -	\$ 28,383	\$ 6,485	\$ 1,850	\$ -	\$ 320,387	0.65%
7	Clay	\$ 5,300	\$ 150	\$ -	\$ 199,762	\$ 15,489	\$ 8,622	\$ -	\$ 1,066,801	2.15%
8	Carroll	\$ 294	\$ -	\$ 80	\$ 14,677	\$ 744	\$ 422	\$ -	\$ 59,619	0.12%
8	Ray	\$ 876	\$ -	\$ 327	\$ 19,747	\$ 2,895	\$ 1,328	\$ -	\$ 176,471	0.36%
9	Chariton	\$ 178	\$ -	\$ 50	\$ 6,612	\$ 499	\$ 309	\$ -	\$ 42,966	0.09%
9	Linn	\$ 938	\$ -	\$ -	\$ 19,824	\$ 1,916	\$ 1,327	\$ -	\$ 126,891	0.26%
9	Sullivan	\$ 144	\$ -	\$ 197	\$ 3,697	\$ 414	\$ 216	\$ -	\$ 27,913	0.06%
10	Marion	\$ 1,304	\$ -	\$ 50	\$ 41,228	\$ 3,510	\$ 2,143	\$ 15	\$ 276,680	0.56%
10	Monroe	\$ 134	\$ 50	\$ 8	\$ 4,467	\$ 597	\$ 250	\$ -	\$ 54,910	0.11%
10	Ralls	\$ 312	\$ -	\$ 240	\$ 3,670	\$ 743	\$ 444	\$ -	\$ 53,237	0.11%
11	St Charles	\$ 12,780	\$ 150	\$ -	\$ 146,030	\$ 19,805	\$ 12,734	\$ -	\$ 1,646,695	3.32%
12	Audrain	\$ 2,564	\$ 111	\$ 556	\$ 43,925	\$ 6,390	\$ 4,040	\$ 30	\$ 382,119	0.77%
12	Montgomery	\$ 572	\$ -	\$ 23	\$ 9,769	\$ 1,545	\$ 978	\$ 107	\$ 141,493	0.29%
12	Warren	\$ 2,327	\$ 150	\$ 30	\$ 44,416	\$ 5,014	\$ 2,725	\$ -	\$ 505,570	1.02%
13	Boone	\$ 4,042	\$ 50	\$ 6,321	\$ 116,723	\$ 14,448	\$ 7,373	\$ 48,297	\$ 1,051,866	2.12%
13	Callaway	\$ 797	\$ -	\$ 481	\$ 23,124	\$ 2,248	\$ 1,080	\$ 90	\$ 195,346	0.39%
14	Howard	\$ 149	\$ -	\$ -	\$ 5,257	\$ 560	\$ 288	\$ 125	\$ 46,742	0.09%
14	Randolph	\$ 822	\$ -	\$ 580	\$ 23,175	\$ 2,952	\$ 1,561	\$ 90	\$ 211,428	0.43%
15	Lafayette	\$ 4,623	\$ -	\$ 396	\$ 64,623	\$ 8,063	\$ 5,891	\$ 56	\$ 790,417	1.60%
15	Saline	\$ 636	\$ 30	\$ 206	\$ 27,404	\$ 1,639	\$ 953	\$ -	\$ 171,001	0.35%
16	Jackson	\$ 23,367	\$ 768	\$ 11,713	\$ 467,500	\$ 89,177	\$ 40,672	\$ -	\$ 5,647,381	11.40%
17	Cass	\$ 1,669	\$ -	\$ 140	\$ 57,059	\$ 7,465	\$ 3,209	\$ -	\$ 452,793	0.91%

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	PROSECUTING ATTORNEYS TRAINING FUND	PUTATIVE FATHER REGISTRY FEE	SHERIFF DEPUTY SALARY SUPP	SHERIFF FEES AND MILEAGE	SHERIFF RETIREMENT	SPINAL CORD SURCHARGE	VITAL RECORDS	Total	% of State Total
17	Johnson	\$ 1,537	\$ 50	\$ -	\$ 41,565	\$ 3,727	\$ 2,437	\$ -	\$ 356,919	0.72%
18	Cooper	\$ 826	\$ -	\$ 136	\$ 37,393	\$ 2,095	\$ 1,221	\$ -	\$ 183,192	0.37%
18	Pettis	\$ 3,357	\$ 65	\$ 125	\$ 58,396	\$ 8,439	\$ 5,272	\$ -	\$ 525,707	1.06%
19	Cole	\$ 7,575	\$ -	\$ -	\$ 147,746	\$ 18,370	\$ 12,605	\$ -	\$ 1,256,695	2.54%
20	Franklin	\$ 4,200	\$ -	\$ 3,189	\$ 124,641	\$ 10,087	\$ 5,738	\$ 863	\$ 777,178	1.57%
20	Gasconade	\$ 342	\$ -	\$ 100	\$ 8,800	\$ 1,096	\$ 555	\$ -	\$ 96,647	0.20%
20	Osage	\$ 232	\$ -	\$ 114	\$ 6,571	\$ 785	\$ 401	\$ -	\$ 57,865	0.12%
21	St Louis	\$ 21,237	\$ 150	\$ 56,113	\$ 656,073	\$ 28,501	\$ 24,670	\$ -	\$ 4,077,221	8.23%
22	St Louis City	\$ 12,706	\$ 2,468	\$ 9,383	\$ 572,390	\$ 8,129	\$ 26,817	\$ -	\$ 4,902,944	9.90%
23	Jefferson	\$ 8,970	\$ 1,189	\$ 3,000	\$ 127,198	\$ 25,032	\$ 12,680	\$ -	\$ 2,015,728	4.07%
24	Madison	\$ 312	\$ 33	\$ 255	\$ 15,340	\$ 1,139	\$ 487	\$ -	\$ 115,445	0.23%
24	St Francois	\$ 3,098	\$ 80	\$ 857	\$ 169,161	\$ 9,147	\$ 4,674	\$ -	\$ 806,428	1.63%
24	Ste. Genevieve	\$ 713	\$ -	\$ 130	\$ 16,487	\$ 1,820	\$ 1,036	\$ 15	\$ 141,891	0.29%
24	Washington	\$ 645	\$ -	\$ 590	\$ 62,254	\$ 3,418	\$ 1,034	\$ -	\$ 257,739	0.52%
25	Maries	\$ 128	\$ -	\$ -	\$ 4,434	\$ 326	\$ 195	\$ -	\$ 26,760	0.05%
25	Phelps	\$ 2,099	\$ -	\$ -	\$ 40,056	\$ 5,152	\$ 3,454	\$ -	\$ 422,293	0.85%
25	Pulaski	\$ 1,647	\$ -	\$ -	\$ 48,323	\$ 3,537	\$ 2,551	\$ -	\$ 406,721	0.82%
25	Texas	\$ 895	\$ -	\$ -	\$ 26,103	\$ 2,323	\$ 1,586	\$ 50	\$ 195,774	0.40%
26	Camden	\$ 1,354	\$ 200	\$ 10	\$ 77,567	\$ 4,278	\$ 2,653	\$ -	\$ 523,398	1.06%
26	Laclede	\$ 2,075	\$ 200	\$ 636	\$ 47,762	\$ 5,780	\$ 3,435	\$ 90	\$ 427,557	0.86%
26	Miller	\$ 1,384	\$ -	\$ 90	\$ 32,007	\$ 3,777	\$ 2,358	\$ -	\$ 351,586	0.71%
26	Moniteau	\$ 262	\$ 50	\$ 46	\$ 11,349	\$ 801	\$ 462	\$ -	\$ 75,156	0.15%
26	Morgan	\$ 833	\$ -	\$ 39	\$ 21,225	\$ 2,144	\$ 1,411	\$ -	\$ 174,878	0.35%
27	Bates	\$ 2,302	\$ 3	\$ 331	\$ 35,538	\$ 3,696	\$ 2,596	\$ -	\$ 368,179	0.74%
27	Henry	\$ 536	\$ 600	\$ -	\$ 23,986	\$ 2,079	\$ 947	\$ -	\$ 160,169	0.32%
27	St. Clair	\$ 691	\$ -	\$ -	\$ 5,679	\$ 623	\$ 377	\$ -	\$ 52,805	0.11%
28	Barton	\$ 477	\$ -	\$ 234	\$ 37,032	\$ 1,175	\$ 752	\$ -	\$ 147,065	0.30%
28	Cedar	\$ 509	\$ -	\$ 40	\$ 17,867	\$ 1,320	\$ 876	\$ -	\$ 107,802	0.22%
28	Dade	\$ 219	\$ -	\$ 33	\$ 9,803	\$ 583	\$ 336	\$ -	\$ 46,832	0.09%
28	Vernon	\$ 1,951	\$ -	\$ 66	\$ 55,818	\$ 5,192	\$ 3,302	\$ 15	\$ 422,503	0.85%
29	Jasper	\$ 3,833	\$ 106	\$ -	\$ 81,966	\$ 11,398	\$ 7,217	\$ -	\$ 1,203,069	2.43%
30	Benton	\$ 721	\$ -	\$ 10	\$ 9,672	\$ 2,059	\$ 1,243	\$ -	\$ 191,157	0.39%
30	Dallas	\$ 841	\$ -	\$ 234	\$ 20,823	\$ 1,745	\$ 1,072	\$ -	\$ 126,564	0.26%
30	Hickory	\$ 248	\$ -	\$ 25	\$ 8,818	\$ 727	\$ 409	\$ -	\$ 51,419	0.10%
30	Polk	\$ 965	\$ 250	\$ 465	\$ 21,679	\$ 2,210	\$ 1,328	\$ -	\$ 190,243	0.38%
30	Webster	\$ 989	\$ -	\$ 90	\$ 26,313	\$ 2,620	\$ 1,498	\$ -	\$ 197,236	0.40%
31	Greene	\$ 9,611	\$ -	\$ 456	\$ 386,496	\$ 22,781	\$ 17,588	\$ -	\$ 2,683,453	5.42%
32	Bollinger	\$ 183	\$ -	\$ 15	\$ 9,399	\$ 885	\$ 340	\$ 30	\$ 76,239	0.15%
32	Cape Girardeau	\$ 2,631	\$ -	\$ 508	\$ 41,015	\$ 5,814	\$ 3,978	\$ -	\$ 396,772	0.80%

\*Data do NOT include Restitution

# APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	PROSECUTING ATTORNEYS TRAINING FUND	PUTATIVE FATHER REGISTRY FEE	SHERIFF DEPUTY SALARY SUPP	SHERIFF FEES AND MILEAGE	SHERIFF RETIREMENT	SPINAL CORD SURCHARGE	VITAL RECORDS	Total	% of State Total
32	Perry	\$ 953	\$ -	\$ 397	\$ 23,118	\$ 2,517	\$ 1,613	\$ -	\$ 252,273	0.51%
33	Mississippi	\$ 1,680	\$ 48	\$ -	\$ 28,846	\$ 5,183	\$ 3,053	\$ -	\$ 401,474	0.81%
33	Scott	\$ 3,378	\$ 50	\$ -	\$ 94,228	\$ 11,400	\$ 5,775	\$ -	\$ 764,541	1.54%
34	New Madrid	\$ 554	\$ -	\$ -	\$ 15,115	\$ 1,681	\$ 1,095	\$ -	\$ 160,171	0.32%
34	Pemiscot	\$ 974	\$ 96	\$ -	\$ 17,911	\$ 2,535	\$ 1,613	\$ -	\$ 208,888	0.42%
35	Dunklin	\$ 1,569	\$ -	\$ -	\$ 112,424	\$ 4,705	\$ 2,815	\$ -	\$ 429,399	0.87%
35	Stoddard	\$ 853	\$ -	\$ -	\$ 41,729	\$ 2,575	\$ 1,533	\$ -	\$ 208,517	0.42%
36	Butler	\$ 961	\$ -	\$ -	\$ 26,437	\$ 2,030	\$ 1,429	\$ -	\$ 187,763	0.38%
36	Ripley	\$ 409	\$ -	\$ -	\$ 8,198	\$ 1,130	\$ 694	\$ -	\$ 93,889	0.19%
37	Carter	\$ 503	\$ 56	\$ -	\$ 9,833	\$ 727	\$ 525	\$ -	\$ 84,970	0.17%
37	Howell	\$ 1,258	\$ -	\$ 1,149	\$ 50,450	\$ 2,734	\$ 1,727	\$ -	\$ 264,389	0.53%
37	Oregon	\$ 245	\$ 150	\$ 30	\$ 16,497	\$ 773	\$ 410	\$ -	\$ 74,790	0.15%
37	Shannon	\$ 1,420	\$ -	\$ 248	\$ 20,347	\$ 3,045	\$ 2,107	\$ -	\$ 328,979	0.66%
38	Christian	\$ 1,417	\$ 50	\$ -	\$ 58,971	\$ 4,153	\$ 2,677	\$ -	\$ 380,947	0.77%
38	Taney	\$ 2,653	\$ -	\$ -	\$ 62,298	\$ 6,626	\$ 4,351	\$ -	\$ 469,042	0.95%
39	Barry	\$ 3,604	\$ -	\$ -	\$ 43,631	\$ 6,438	\$ 4,609	\$ 156	\$ 443,070	0.89%
39	Lawrence	\$ 1,633	\$ 100	\$ -	\$ 42,379	\$ 4,580	\$ 2,992	\$ -	\$ 400,171	0.81%
39	Stone	\$ 3,077	\$ 100	\$ -	\$ 37,503	\$ 5,250	\$ 3,938	\$ -	\$ 399,171	0.81%
40	McDonald	\$ 2,505	\$ 98	\$ -	\$ 32,975	\$ 5,066	\$ 3,494	\$ -	\$ 420,465	0.85%
40	Newton	\$ 3,595	\$ 146	\$ -	\$ 49,470	\$ 6,330	\$ 4,362	\$ -	\$ 545,317	1.10%
41	Macon	\$ 336	\$ -	\$ 153	\$ 15,573	\$ 1,340	\$ 635	\$ -	\$ 106,802	0.22%
41	Shelby	\$ 371	\$ -	\$ 126	\$ 5,811	\$ 904	\$ 622	\$ -	\$ 55,573	0.11%
42	Crawford	\$ 1,170	\$ -	\$ -	\$ 26,188	\$ 2,913	\$ 1,913	\$ -	\$ 255,672	0.52%
42	Dent	\$ 348	\$ 73	\$ 357	\$ 18,610	\$ 1,214	\$ 289	\$ -	\$ 122,326	0.25%
42	Iron	\$ 394	\$ -	\$ 261	\$ 20,412	\$ 1,127	\$ 643	\$ 60	\$ 101,868	0.21%
42	Reynolds	\$ 59	\$ 50	\$ 60	\$ 9,010	\$ 279	\$ 118	\$ -	\$ 27,859	0.06%
42	Wayne	\$ 1,017	\$ 760	\$ -	\$ 19,237	\$ 2,031	\$ 1,293	\$ 150	\$ 154,525	0.31%
43	Caldwell	\$ 377	\$ -	\$ -	\$ 17,993	\$ 883	\$ 574	\$ -	\$ 83,930	0.17%
43	Clinton	\$ 434	\$ -	\$ 232	\$ 14,807	\$ 1,042	\$ 634	\$ -	\$ 117,933	0.24%
43	Daviess	\$ 367	\$ -	\$ -	\$ 8,838	\$ 1,039	\$ 634	\$ 45	\$ 101,725	0.21%
43	DeKalb	\$ 385	\$ -	\$ -	\$ 6,952	\$ 1,370	\$ 710	\$ -	\$ 180,284	0.36%
43	Livingston	\$ 615	\$ -	\$ 147	\$ 18,791	\$ 1,646	\$ 938	\$ -	\$ 134,179	0.27%
44	Douglas	\$ 238	\$ 100	\$ -	\$ 9,166	\$ 745	\$ 428	\$ -	\$ 66,933	0.14%
44	Ozark	\$ 230	\$ 30	\$ -	\$ 8,049	\$ 637	\$ 376	\$ -	\$ 55,819	0.11%
44	Wright	\$ 358	\$ -	\$ -	\$ 26,177	\$ 747	\$ 488	\$ -	\$ 89,798	0.18%
45	Lincoln	\$ 2,946	\$ -	\$ -	\$ 64,055	\$ 6,281	\$ 3,813	\$ 105	\$ 512,002	1.03%
45	Pike	\$ 720	\$ -	\$ 106	\$ 21,142	\$ 1,695	\$ 1,030	\$ -	\$ 132,560	0.27%
State Total		\$ 226,345	\$ 9,096	\$ 103,142	\$ 5,866,232	\$ 549,922	\$ 348,163	\$ 50,478	\$ 49,530,617	100.00%
% of State Total		0.46%	0.02%	0.21%	11.84%	1.11%	0.70%	0.10%	100.00%	

\*Data do NOT include Restitution

## APPENDIX 5A. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 1 COSTS

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	PROSECUTING ATTORNEYS TRAINING FUND	PUTATIVE FATHER REGISTRY FEE	SHERIFF DEPUTY SALARY SUPP	SHERIFF FEES AND MILEAGE	SHERIFF RETIREMENT	SPINAL CORD SURCHARGE	VITAL RECORDS	Total	% of State Total
	1st Quartile	\$ 339	\$ -	\$ -	\$ 9,283	\$ 808	\$ 474	\$ -	\$ 75,697	0.15%
	Median	\$ 822	\$ -	\$ 33	\$ 21,142	\$ 2,079	\$ 1,221	\$ -	\$ 180,284	0.36%
	3rd Quartile	\$ 1,816	\$ 50	\$ 219	\$ 44,171	\$ 5,109	\$ 3,022	\$ -	\$ 404,098	0.82%

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	INCARCERATION COSTS DUE TO COUNTY	INCARCERATION COSTS DUE TO STATE	BAD CHECK FEE	COUNTY LAW ENFORCEMENT RESTITUTION	COUNTY SPECIFIC FEES	DNA TESTING POST CONVICTION	DRUG COMMISSIONER SURCHARGE	DRUG TESTING PRIVATE LAB	ELECTRONIC MONITORING FEE	EXTRADITION COSTS
1	Clark	\$ 441,534	\$ 110,977	\$ 261	\$ 8,969	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1	Schuyler	\$ 27,502	\$ -	\$ 140	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1	Scotland	\$ 113,907	\$ 76,107	\$ 944	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	Adair	\$ 584,892	\$ 471,620	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	Knox	\$ 16,041	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	Lewis	\$ 141,314	\$ -	\$ -	\$ 8,645	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3	Grundy	\$ 95,449	\$ 83,754	\$ -	\$ 1,127	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3	Harrison	\$ 34,927	\$ 30,306	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110
3	Mercer	\$ 9,939	\$ 72,626	\$ -	\$ 255	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 473
3	Putnam	\$ 37,890	\$ 58,929	\$ -	\$ 3,525	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 906
4	Atchison	\$ 63,667	\$ 45	\$ 795	\$ 10,018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,145
4	Gentry	\$ 74,998	\$ 62,666	\$ 640	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	Holt	\$ 75,192	\$ 112,107	\$ 200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 924
4	Nodaway	\$ 296,109	\$ 263,862	\$ 180	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	Worth	\$ 23,576	\$ 3,834	\$ 28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,294
5	Andrew	\$ 646,985	\$ 98,304	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	Buchanan	\$ 711,302	\$ 3,351,537	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,864
6	Platte	\$ 460	\$ 25,362	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ -
7	Clay	\$ 9	\$ 6,895	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 69	\$ -	\$ -
8	Carroll	\$ 388,691	\$ 2,796	\$ -	\$ 5,857	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,603
8	Ray	\$ 194,848	\$ 20,579	\$ -	\$ 13,856	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9	Chariton	\$ 104,864	\$ 114,492	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,358
9	Linn	\$ 203,134	\$ 97,319	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,721
9	Sullivan	\$ 37,362	\$ 8,472	\$ -	\$ 513	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10	Marion	\$ 105,143	\$ 33,140	\$ 827	\$ 61,534	\$ -	\$ -	\$ -	\$ 30	\$ -	\$ -
10	Monroe	\$ 98,858	\$ 7,507	\$ 434	\$ 10,896	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,815
10	Ralls	\$ 662,670	\$ 135,731	\$ 804	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11	St Charles	\$ -	\$ 33,396	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12	Audrain	\$ 721,069	\$ 709,914	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,060
12	Montgomery	\$ 142,919	\$ 362,940	\$ -	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,194
12	Warren	\$ 1,172,285	\$ 105,591	\$ 25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,502
13	Boone	\$ 33,427	\$ 365,979	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 240	\$ 7,275	\$ 5,036
13	Callaway	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,309
14	Howard	\$ 9,899	\$ 52,331	\$ -	\$ -	\$ -	\$ 135	\$ -	\$ 1,027	\$ -	\$ -
14	Randolph	\$ 24,590	\$ 39,363	\$ -	\$ 6,922	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,970
15	Lafayette	\$ 393,570	\$ 784,210	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,303
15	Saline	\$ 147,240	\$ 574,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,258
16	Jackson	\$ 3,884,445	\$ 18,242,554	\$ -	\$ 2	\$ -	\$ -	\$ 120	\$ -	\$ -	\$ -
17	Cass	\$ 1,372,535	\$ 623,092	\$ -	\$ 54,391	\$ 17,305	\$ -	\$ -	\$ 363	\$ -	\$ -
17	Johnson	\$ 800,002	\$ 447,478	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 882	\$ -	\$ -

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	INCARCERATION COSTS DUE TO COUNTY	INCARCERATION COSTS DUE TO STATE	BAD CHECK FEE	COUNTY LAW ENFORCEMENT RESTITUTION	COUNTY SPECIFIC FEES	DNA TESTING POST CONVICTION	DRUG COMMISSIONER SURCHARGE	DRUG TESTING PRIVATE LAB	ELECTRONIC MONITORING FEE	EXTRADITION COSTS
18	Cooper	\$ 85,403	\$ 251,105	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18	Pettis	\$ 406,395	\$ 853,925	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ -
19	Cole	\$ 2,778,929	\$ 592,470	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ 2,108	\$ -	\$ -
20	Franklin	\$ 778,290	\$ 1,220,799	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20	Gasconade	\$ 260,013	\$ 142,133	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20	Osage	\$ 36,905	\$ 101,472	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 999
21	St Louis	\$ -	\$ -	\$ 2,258	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
22	St Louis City	\$ -	\$ 348,769	\$ 66	\$ -	\$ 494,948	\$ -	\$ -	\$ -	\$ -	\$ -
23	Jefferson	\$ 652,127	\$ 2,100,856	\$ 15	\$ -	\$ 68,998	\$ -	\$ -	\$ 42	\$ -	\$ -
24	Madison	\$ 216,670	\$ 53,628	\$ -	\$ 13,231	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
24	St Francois	\$ 3,512,255	\$ 1,152,578	\$ -	\$ 20,953	\$ -	\$ -	\$ -	\$ 1,527	\$ -	\$ 2,174
24	Ste. Genevieve	\$ 321,710	\$ 178,774	\$ -	\$ 7,760	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,448
24	Washington	\$ 353,686	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,815
25	Maries	\$ 32,014	\$ 39,841	\$ -	\$ 4,354	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25	Phelps	\$ 2,057,450	\$ 1,175,113	\$ -	\$ 144,704	\$ -	\$ -	\$ -	\$ 160	\$ -	\$ 2,761
25	Pulaski	\$ 2,086,054	\$ 10,904	\$ -	\$ 73,310	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41,669
25	Texas	\$ 444,290	\$ 322,064	\$ -	\$ 41,388	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 536
26	Camden	\$ 1,026,807	\$ 688,909	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 241	\$ -	\$ 14,152
26	Laclede	\$ 4,260,509	\$ 1,275,706	\$ -	\$ -	\$ -	\$ 156	\$ -	\$ 156	\$ -	\$ 52,059
26	Miller	\$ 365,506	\$ 582,703	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 428	\$ -	\$ 9,967
26	Moniteau	\$ 205,445	\$ 210,670	\$ 50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26	Morgan	\$ 933,630	\$ 339,810	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15	\$ -	\$ 803
27	Bates	\$ 545,809	\$ 112,696	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27	Henry	\$ 198,825	\$ 73,186	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27	St. Clair	\$ 206,030	\$ 168,602	\$ 2,926	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28	Barton	\$ 84,864	\$ 7,585	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28	Cedar	\$ 116,677	\$ 185,836	\$ -	\$ 5,344	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,531
28	Dade	\$ 39,436	\$ 100,560	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28	Vernon	\$ 112,992	\$ 360,065	\$ -	\$ 152,756	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,058
29	Jasper	\$ 2,245,972	\$ 2,602,654	\$ -	\$ 100,577	\$ -	\$ 156	\$ -	\$ -	\$ -	\$ -
30	Benton	\$ 195,760	\$ 174,848	\$ 4,539	\$ -	\$ 6,246	\$ -	\$ -	\$ -	\$ -	\$ -
30	Dallas	\$ 322,791	\$ 109,621	\$ -	\$ 450	\$ 5,960	\$ -	\$ -	\$ 152	\$ -	\$ -
30	Hickory	\$ 166,073	\$ 160,057	\$ -	\$ 3,926	\$ 2,020	\$ -	\$ -	\$ -	\$ -	\$ 876
30	Polk	\$ 780,133	\$ 492,468	\$ -	\$ 27,360	\$ 6,495	\$ -	\$ -	\$ -	\$ -	\$ 45
30	Webster	\$ 291,652	\$ 169,126	\$ -	\$ 1,839	\$ 10,637	\$ -	\$ -	\$ -	\$ -	\$ -
31	Greene	\$ 92,896	\$ 132,521	\$ 85	\$ -	\$ 93,590	\$ -	\$ -	\$ -	\$ -	\$ 38,945
32	Bollinger	\$ 64,211	\$ 96,945	\$ 480	\$ 2,050	\$ -	\$ -	\$ -	\$ 47	\$ -	\$ -
32	Cape Girardeau	\$ 1,879,566	\$ 93,408	\$ -	\$ 75,483	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,529
32	Perry	\$ 231,000	\$ 303,636	\$ -	\$ 3,097	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33	Mississippi	\$ 425,591	\$ 788,951	\$ 70	\$ 18,091	\$ -	\$ -	\$ -	\$ 592	\$ -	\$ -
33	Scott	\$ 414,440	\$ 1,427,069	\$ 20	\$ 74,102	\$ -	\$ -	\$ -	\$ 158	\$ -	\$ -

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	INCARCERATION COSTS DUE TO COUNTY	INCARCERATION COSTS DUE TO STATE	BAD CHECK FEE	COUNTY LAW ENFORCEMENT RESTITUTION	COUNTY SPECIFIC FEES	DNA TESTING POST CONVICTION	DRUG COMMISSIONER SURCHARGE	DRUG TESTING PRIVATE LAB	ELECTRONIC MONITORING FEE	EXTRADITION COSTS
34	New Madrid	\$ 38,100	\$ 184,712	\$ -	\$ 42,610	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34	Pemiscot	\$ 77,911	\$ 350,330	\$ -	\$ 115,386	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,620
35	Dunklin	\$ 4,814	\$ 23,636	\$ -	\$ 330	\$ -	\$ -	\$ -	\$ 604	\$ -	\$ -
35	Stoddard	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36	Butler	\$ 395,216	\$ 716,071	\$ -	\$ 3,019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36	Ripley	\$ 124,455	\$ 176,807	\$ -	\$ 13,299	\$ -	\$ -	\$ -	\$ 77	\$ -	\$ -
37	Carter	\$ 40,630	\$ -	\$ -	\$ 4,656	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
37	Howell	\$ 679,349	\$ 371,601	\$ -	\$ 74,855	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,906
37	Oregon	\$ 38,209	\$ -	\$ -	\$ 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,806
37	Shannon	\$ 225,394	\$ -	\$ 203	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
38	Christian	\$ -	\$ 23,146	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,510
38	Taney	\$ 21,810	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34,759
39	Barry	\$ 980,164	\$ 796,034	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 156	\$ -	\$ 14,847
39	Lawrence	\$ 182,130	\$ 482,893	\$ -	\$ 139,370	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
39	Stone	\$ 507,714	\$ 768,436	\$ -	\$ 221,447	\$ -	\$ 45	\$ -	\$ 16	\$ -	\$ 2,679
40	McDonald	\$ 106,453	\$ 78,135	\$ -	\$ 205	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40	Newton	\$ 279,282	\$ 852,190	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,105
41	Macon	\$ 324,274	\$ 8,417	\$ -	\$ 20,402	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,799
41	Shelby	\$ 191,260	\$ 28,383	\$ -	\$ 11,156	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,926
42	Crawford	\$ 1,136,459	\$ 576,833	\$ 1,376	\$ 119,871	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Dent	\$ 135,016	\$ 11,205	\$ -	\$ 47,674	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Iron	\$ 320,767	\$ 110,091	\$ -	\$ 33,348	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Reynolds	\$ 51,394	\$ 14,983	\$ -	\$ 9,454	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Wayne	\$ 120,742	\$ 37,038	\$ -	\$ 97,232	\$ -	\$ -	\$ -	\$ 60	\$ -	\$ -
43	Caldwell	\$ 729,542	\$ 198,011	\$ -	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,532
43	Clinton	\$ 236,188	\$ 306,907	\$ -	\$ 2,876	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,866
43	Daviess	\$ 588,785	\$ 307,404	\$ -	\$ 375	\$ -	\$ -	\$ -	\$ 80	\$ -	\$ 8,227
43	DeKalb	\$ 941,957	\$ 436,010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50	\$ -	\$ 855
43	Livingston	\$ 882,344	\$ 220,864	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
44	Douglas	\$ 204,497	\$ 88,789	\$ -	\$ 4,467	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
44	Ozark	\$ 113,333	\$ 4,788	\$ 851	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
44	Wright	\$ 244,982	\$ 1,420	\$ -	\$ 11,797	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
45	Lincoln	\$ 419,567	\$ 855,402	\$ -	\$ 63,241	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
45	Pike	\$ 56,672	\$ 108,980	\$ -	\$ 6,240	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Total		\$ 53,521,457	\$ 54,931,788	\$ 18,415	\$ 2,001,288	\$ 706,199	\$ 492	\$ 120	\$ 9,578	\$ 7,275	\$ 374,649
% of State Total		45.78%	46.99%	0.02%	1.71%	0.60%	0.00%	0.00%	0.01%	0.01%	0.32%
1st Quartile		\$ 63,939	\$ 29,345	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Median		\$ 203,134	\$ 112,696	\$ -	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3rd Quartile		\$ 526,762	\$ 403,805	\$ -	\$ 10,457	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,184

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	COUNTY ORDINANCE FINES	GUARDIAN AD LITEM	INMATE SECURITY	JURY FEES	JUVENILE ASSESSMENT FEE	JUVENILE RESTITUTION FEE	LAW ENFORCEMENT ARREST	NON- NEGOTIABLE INSTRUMENT FEE	POSTAGE & COPIES	PROBATION FINE
1	Clark	\$ -	\$ 6,812	\$ 182	\$ 6,537	\$ -	\$ -	\$ 4,474	\$ -	\$ 14	\$ -
1	Schuylar	\$ -	\$ 2,920	\$ -	\$ -	\$ -	\$ -	\$ 619	\$ -	\$ 331	\$ 40
1	Scotland	\$ -	\$ 2,906	\$ -	\$ -	\$ -	\$ -	\$ 653	\$ -	\$ 623	\$ -
2	Adair	\$ -	\$ 536	\$ 222	\$ -	\$ -	\$ -	\$ 1,285	\$ -	\$ 36	\$ -
2	Knox	\$ -	\$ 225	\$ -	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ 12	\$ -
2	Lewis	\$ -	\$ 2,185	\$ 92	\$ -	\$ -	\$ -	\$ 2,777	\$ -	\$ 9	\$ -
3	Grundy	\$ -	\$ 740	\$ 364	\$ 851	\$ 75	\$ 85	\$ 675	\$ -	\$ 107	\$ -
3	Harrison	\$ -	\$ 903	\$ -	\$ 2,740	\$ 35	\$ 45	\$ 2,542	\$ -	\$ 95	\$ -
3	Mercer	\$ -	\$ 1,047	\$ -	\$ -	\$ -	\$ 25	\$ 432	\$ -	\$ 44	\$ -
3	Putnam	\$ -	\$ 20,119	\$ -	\$ 594	\$ -	\$ -	\$ 1,340	\$ -	\$ 75	\$ -
4	Atchison	\$ -	\$ 1,645	\$ 224	\$ -	\$ -	\$ -	\$ 497	\$ -	\$ 70	\$ -
4	Gentry	\$ -	\$ 2,023	\$ -	\$ -	\$ -	\$ -	\$ 1,412	\$ -	\$ 11	\$ -
4	Holt	\$ -	\$ 4,794	\$ -	\$ 517	\$ -	\$ -	\$ 3,668	\$ -	\$ 43	\$ -
4	Nodaway	\$ -	\$ 14,553	\$ -	\$ 233	\$ -	\$ -	\$ 3,952	\$ -	\$ 113	\$ -
4	Worth	\$ -	\$ 570	\$ -	\$ -	\$ -	\$ -	\$ 347	\$ -	\$ 7	\$ -
5	Andrew	\$ -	\$ 13,672	\$ -	\$ 2,330	\$ -	\$ -	\$ 4,220	\$ -	\$ 61	\$ -
5	Buchanan	\$ -	\$ 42,343	\$ 16,469	\$ 22,497	\$ 805	\$ 790	\$ 47,932	\$ -	\$ 2,529	\$ -
6	Platte	\$ -	\$ 250	\$ 922	\$ -	\$ -	\$ -	\$ 78	\$ -	\$ 458	\$ -
7	Clay	\$ -	\$ 750	\$ 8,891	\$ -	\$ -	\$ -	\$ 4,849	\$ -	\$ 673	\$ -
8	Carroll	\$ -	\$ 1,475	\$ -	\$ -	\$ -	\$ -	\$ 1,850	\$ -	\$ 10	\$ -
8	Ray	\$ -	\$ 14,831	\$ 368	\$ 642	\$ -	\$ -	\$ 4,365	\$ -	\$ 540	\$ -
9	Chariton	\$ -	\$ 2,457	\$ -	\$ 904	\$ -	\$ -	\$ -	\$ -	\$ 12	\$ -
9	Linn	\$ -	\$ 3,214	\$ -	\$ 2,779	\$ -	\$ -	\$ 1,506	\$ -	\$ 200	\$ -
9	Sullivan	\$ -	\$ 6,054	\$ 226	\$ -	\$ -	\$ -	\$ 1,818	\$ -	\$ 33	\$ -
10	Marion	\$ -	\$ 7,052	\$ 2	\$ 612	\$ 1,323	\$ 383	\$ 4,999	\$ -	\$ 620	\$ -
10	Monroe	\$ -	\$ 2,908	\$ -	\$ 1,695	\$ 250	\$ -	\$ 2,821	\$ -	\$ 127	\$ -
10	Ralls	\$ -	\$ 5,916	\$ -	\$ 614	\$ 225	\$ 100	\$ 1,204	\$ -	\$ 297	\$ -
11	St Charles	\$ 406	\$ 3,849	\$ 13,552	\$ 1,890	\$ -	\$ -	\$ -	\$ -	\$ 54	\$ -
12	Audrain	\$ -	\$ 8,983	\$ 2,914	\$ -	\$ -	\$ -	\$ 12,658	\$ -	\$ 1,066	\$ -
12	Montgomery	\$ -	\$ 2,333	\$ 910	\$ 1,742	\$ 185	\$ 50	\$ 5,200	\$ -	\$ 108	\$ -
12	Warren	\$ -	\$ 14,518	\$ 3,981	\$ 685	\$ 125	\$ 60	\$ 11,568	\$ -	\$ 1,030	\$ -
13	Boone	\$ -	\$ 9,005	\$ 6,419	\$ 5,272	\$ 9,870	\$ 7,211	\$ 37,126	\$ 5	\$ 566	\$ 621
13	Callaway	\$ -	\$ 38,333	\$ 1,073	\$ 41,932	\$ 160	\$ 35	\$ 7,498	\$ -	\$ 898	\$ -
14	Howard	\$ -	\$ 9,069	\$ -	\$ 2,650	\$ -	\$ -	\$ 1,679	\$ -	\$ 6	\$ -
14	Randolph	\$ -	\$ 946	\$ -	\$ 1,030	\$ -	\$ -	\$ 6,902	\$ -	\$ 4,154	\$ -
15	Lafayette	\$ -	\$ 9,030	\$ 6,125	\$ 1,596	\$ 735	\$ -	\$ 20,232	\$ 20	\$ 278	\$ -
15	Saline	\$ -	\$ 11,599	\$ -	\$ -	\$ -	\$ -	\$ 3,206	\$ -	\$ 558	\$ -
16	Jackson	\$ 3,194	\$ 2,181	\$ -	\$ -	\$ 3,098	\$ 3,775	\$ 18,785	\$ -	\$ 17,254	\$ -
17	Cass	\$ 438	\$ 49,847	\$ -	\$ -	\$ -	\$ -	\$ 8,330	\$ -	\$ 419	\$ -
17	Johnson	\$ -	\$ 2,193	\$ 1,112	\$ -	\$ -	\$ -	\$ 1,123	\$ -	\$ 33	\$ -

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	COUNTY ORDINANCE FINES	GUARDIAN AD LITEM	INMATE SECURITY	JURY FEES	JUVENILE ASSESSMENT FEE	JUVENILE RESTITUTION FEE	LAW ENFORCEMENT ARREST	NON- NEGOTIABLE INSTRUMENT FEE	POSTAGE & COPIES	PROBATION FINE
18	Cooper	\$ -	\$ 14,806	\$ -	\$ -	\$ -	\$ -	\$ 4,702	\$ -	\$ 671	\$ -
18	Pettis	\$ -	\$ 1,880	\$ 5,628	\$ -	\$ -	\$ -	\$ 16,907	\$ -	\$ 943	\$ -
19	Cole	\$ -	\$ -	\$ 13,378	\$ 84	\$ 200	\$ 15	\$ 11,219	\$ -	\$ 26,476	\$ 208
20	Franklin	\$ -	\$ 3,600	\$ -	\$ 391	\$ -	\$ -	\$ 31,282	\$ -	\$ 660	\$ -
20	Gasconade	\$ -	\$ 398	\$ -	\$ -	\$ -	\$ 86	\$ 3,508	\$ -	\$ 55	\$ -
20	Osage	\$ -	\$ 355	\$ -	\$ 1,544	\$ -	\$ -	\$ 1,443	\$ -	\$ 112	\$ -
21	St Louis	\$ 5,288	\$ 26,358	\$ 26,650	\$ -	\$ 3,525	\$ -	\$ 10,276	\$ -	\$ 4,752	\$ 466
22	St Louis City	\$ -	\$ -	\$ 21,971	\$ 5,013	\$ 45	\$ 20	\$ -	\$ -	\$ 34,495	\$ -
23	Jefferson	\$ 425	\$ 48,178	\$ 14,189	\$ 2,465	\$ -	\$ -	\$ 41,860	\$ -	\$ 1,015	\$ -
24	Madison	\$ -	\$ 13,275	\$ 600	\$ 1,153	\$ 625	\$ 221	\$ 3,446	\$ -	\$ 370	\$ -
24	St Francois	\$ -	\$ 8,532	\$ 2	\$ 12,935	\$ 2,373	\$ 806	\$ 8,676	\$ -	\$ 1,686	\$ -
24	Ste. Genevieve	\$ -	\$ 11,337	\$ 792	\$ 4,797	\$ 633	\$ 165	\$ 1,015	\$ -	\$ 1,986	\$ -
24	Washington	\$ -	\$ 4,371	\$ -	\$ 533	\$ 1,175	\$ 1,030	\$ 647	\$ -	\$ 518	\$ -
25	Maries	\$ -	\$ 75	\$ 214	\$ -	\$ -	\$ -	\$ 681	\$ -	\$ 127	\$ -
25	Phelps	\$ -	\$ 100	\$ 4,035	\$ 4,599	\$ -	\$ -	\$ 8,880	\$ 36	\$ 327	\$ -
25	Pulaski	\$ -	\$ 250	\$ 2,801	\$ 2,737	\$ -	\$ -	\$ 3,789	\$ -	\$ 18,202	\$ -
25	Texas	\$ -	\$ 127	\$ 1,514	\$ 1,033	\$ -	\$ -	\$ 1,199	\$ -	\$ 302	\$ -
26	Camden	\$ -	\$ 1,408	\$ 2,582	\$ 942	\$ 373	\$ 380	\$ 18,925	\$ -	\$ 338	\$ -
26	Laclede	\$ -	\$ 513	\$ 2,986	\$ 484	\$ 3,023	\$ 1,158	\$ 21,598	\$ -	\$ 2,099	\$ -
26	Miller	\$ -	\$ 6,095	\$ 1,184	\$ 3,359	\$ 560	\$ 165	\$ 7,778	\$ -	\$ 313	\$ -
26	Monteau	\$ -	\$ 7,127	\$ 2	\$ -	\$ 90	\$ 20	\$ 1,352	\$ -	\$ 141	\$ -
26	Morgan	\$ -	\$ 3,436	\$ 1,332	\$ 534	\$ 280	\$ 260	\$ 1,415	\$ -	\$ 106	\$ -
27	Bates	\$ 500	\$ 7,903	\$ -	\$ -	\$ -	\$ -	\$ 6,769	\$ -	\$ 152	\$ -
27	Henry	\$ -	\$ 7,425	\$ 762	\$ -	\$ -	\$ -	\$ 1,577	\$ -	\$ 19	\$ -
27	St. Clair	\$ -	\$ 2,456	\$ 294	\$ -	\$ -	\$ -	\$ 922	\$ -	\$ 11	\$ -
28	Barton	\$ -	\$ 1,490	\$ -	\$ -	\$ -	\$ -	\$ 2,409	\$ -	\$ 165	\$ -
28	Cedar	\$ -	\$ 7,699	\$ -	\$ 1,847	\$ -	\$ 3,546	\$ 2,562	\$ -	\$ 15	\$ -
28	Dade	\$ -	\$ 2,568	\$ -	\$ -	\$ -	\$ -	\$ 1,225	\$ -	\$ 7	\$ -
28	Vernon	\$ -	\$ 8,455	\$ 3,615	\$ -	\$ -	\$ -	\$ 3,252	\$ -	\$ 20	\$ -
29	Jasper	\$ -	\$ 250	\$ 8,408	\$ -	\$ -	\$ -	\$ 14,580	\$ -	\$ 444	\$ -
30	Benton	\$ -	\$ 1,983	\$ -	\$ -	\$ -	\$ 110	\$ 280	\$ -	\$ 34	\$ -
30	Dallas	\$ -	\$ 2,801	\$ -	\$ 2,131	\$ -	\$ 486	\$ 1,292	\$ -	\$ 24	\$ -
30	Hickory	\$ -	\$ -	\$ 126	\$ 826	\$ 1,703	\$ 3,401	\$ 86	\$ -	\$ 15	\$ -
30	Polk	\$ -	\$ 320	\$ -	\$ 3,416	\$ 4,310	\$ 1,165	\$ 400	\$ -	\$ 24	\$ -
30	Webster	\$ -	\$ 30,739	\$ -	\$ 901	\$ 4,070	\$ 4,161	\$ 3,586	\$ -	\$ 66	\$ -
31	Greene	\$ -	\$ 27,717	\$ 18,595	\$ -	\$ -	\$ -	\$ 109,670	\$ -	\$ 320	\$ -
32	Bollinger	\$ -	\$ 3,810	\$ 252	\$ 754	\$ 50	\$ 75	\$ 337	\$ -	\$ 293	\$ -
32	Cape Girardeau	\$ -	\$ 5,107	\$ 3,447	\$ 10,057	\$ 860	\$ 220	\$ 3,587	\$ -	\$ 1,194	\$ -
32	Perry	\$ -	\$ 5,298	\$ 1,248	\$ 487	\$ 290	\$ -	\$ 140	\$ -	\$ 295	\$ -
33	Mississippi	\$ -	\$ -	\$ -	\$ 869	\$ 1,450	\$ 1,895	\$ 5,739	\$ -	\$ 743	\$ -
33	Scott	\$ -	\$ 5,274	\$ 3,944	\$ 3,155	\$ 4,967	\$ 3,845	\$ 5,877	\$ -	\$ 617	\$ -

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	COUNTY ORDINANCE FINES	GUARDIAN AD LITEM	INMATE SECURITY	JURY FEES	JUVENILE ASSESSMENT FEE	JUVENILE RESTITUTION FEE	LAW ENFORCEMENT ARREST	NON- NEGOTIABLE INSTRUMENT FEE	POSTAGE & COPIES	PROBATION FINE
34	New Madrid	\$ -	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 315	\$ -
34	Pemiscot	\$ -	\$ 1,750	\$ 1,076	\$ -	\$ -	\$ -	\$ 70	\$ -	\$ 5	\$ -
35	Dunklin	\$ -	\$ 723	\$ 2,094	\$ 2,695	\$ -	\$ 20	\$ 29,966	\$ -	\$ 108	\$ -
35	Stoddard	\$ -	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12	\$ -
36	Butler	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ 4,628	\$ -	\$ 469	\$ -
36	Ripley	\$ -	\$ -	\$ -	\$ 4,993	\$ -	\$ -	\$ 4,907	\$ -	\$ 43	\$ -
37	Carter	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,230	\$ -	\$ 71	\$ -
37	Howell	\$ -	\$ 1,100	\$ -	\$ -	\$ 50	\$ 190	\$ 6,507	\$ -	\$ 437	\$ -
37	Oregon	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,648	\$ -	\$ 84	\$ -
37	Shannon	\$ -	\$ 3,483	\$ -	\$ -	\$ -	\$ -	\$ 1,628	\$ -	\$ -	\$ -
38	Christian	\$ -	\$ 3,619	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
38	Taney	\$ -	\$ 1,410	\$ -	\$ -	\$ -	\$ -	\$ 11,302	\$ -	\$ 87	\$ -
39	Barry	\$ -	\$ 3,092	\$ -	\$ 7,706	\$ -	\$ -	\$ 16,206	\$ -	\$ 202	\$ -
39	Lawrence	\$ -	\$ 3,577	\$ 3,182	\$ 1,995	\$ -	\$ -	\$ 4,322	\$ -	\$ 269	\$ -
39	Stone	\$ -	\$ 813	\$ 4,493	\$ 3,940	\$ -	\$ -	\$ 4,710	\$ -	\$ 1,619	\$ -
40	McDonald	\$ -	\$ 28,930	\$ -	\$ 2,492	\$ -	\$ -	\$ 11,810	\$ -	\$ 183	\$ -
40	Newton	\$ -	\$ 150	\$ -	\$ -	\$ -	\$ -	\$ 5,808	\$ -	\$ 317	\$ -
41	Macon	\$ -	\$ 17,076	\$ 404	\$ -	\$ -	\$ 30	\$ 2,866	\$ -	\$ 2,534	\$ -
41	Shelby	\$ -	\$ 3,536	\$ 330	\$ 2,406	\$ -	\$ -	\$ 1,268	\$ -	\$ 64	\$ -
42	Crawford	\$ -	\$ -	\$ 2,015	\$ 32,746	\$ -	\$ -	\$ 2,610	\$ -	\$ 1,005	\$ 818
42	Dent	\$ -	\$ 5,748	\$ 534	\$ 1,302	\$ -	\$ -	\$ 2,632	\$ -	\$ 153	\$ 508
42	Iron	\$ -	\$ 3,572	\$ -	\$ 1,238	\$ -	\$ 31	\$ 4,364	\$ -	\$ 246	\$ -
42	Reynolds	\$ -	\$ 3,842	\$ -	\$ 317	\$ -	\$ -	\$ 2	\$ -	\$ 110	\$ -
42	Wayne	\$ -	\$ 4,540	\$ -	\$ 2,010	\$ -	\$ -	\$ 6,460	\$ -	\$ 8	\$ 19,963
43	Caldwell	\$ -	\$ 2,922	\$ -	\$ -	\$ -	\$ -	\$ 949	\$ -	\$ 153	\$ 1,035
43	Clinton	\$ -	\$ 5,143	\$ -	\$ -	\$ -	\$ -	\$ 2,585	\$ -	\$ 202	\$ -
43	Daviess	\$ -	\$ 2,628	\$ 232	\$ -	\$ -	\$ -	\$ 1,365	\$ -	\$ 498	\$ -
43	DeKalb	\$ -	\$ 3,078	\$ -	\$ -	\$ -	\$ -	\$ 2,466	\$ -	\$ 81	\$ -
43	Livingston	\$ -	\$ 19,993	\$ 106	\$ -	\$ -	\$ -	\$ 2,618	\$ -	\$ 383	\$ -
44	Douglas	\$ -	\$ -	\$ 375	\$ 1,291	\$ -	\$ -	\$ 1,239	\$ -	\$ 16	\$ -
44	Ozark	\$ -	\$ 543	\$ 4	\$ -	\$ -	\$ -	\$ 415	\$ -	\$ -	\$ -
44	Wright	\$ -	\$ 200	\$ 618	\$ 674	\$ -	\$ -	\$ 1,189	\$ -	\$ 15	\$ -
45	Lincoln	\$ -	\$ 58,651	\$ -	\$ 1,708	\$ 776	\$ 356	\$ 14,550	\$ -	\$ 1,241	\$ -
45	Pike	\$ -	\$ 12,727	\$ -	\$ 1,669	\$ -	\$ 50	\$ 4,149	\$ -	\$ -	\$ -
State Total		\$ 10,249	\$ 791,746	\$ 220,056	\$ 236,567	\$ 48,462	\$ 36,464	\$ 757,067	\$ 61	\$ 144,653	\$ 23,657
% of State Total		0.01%	0.68%	0.19%	0.20%	0.04%	0.03%	0.65%	0.00%	0.12%	0.02%
1st Quartile		\$ -	\$ 731	\$ -	\$ -	\$ -	\$ -	\$ 1,194	\$ -	\$ 40	\$ -
Median		\$ -	\$ 2,922	\$ 2	\$ 517	\$ -	\$ -	\$ 2,648	\$ -	\$ 165	\$ -
3rd Quartile		\$ -	\$ 7,562	\$ 1,148	\$ 1,868	\$ 108	\$ 50	\$ 6,169	\$ -	\$ 549	\$ -

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	PUBLICATION	SHERIFF-COMMISSION AND GARNISHMENT	SPECIAL PROSECUTOR	TIME PAYMENT FEE	TRANSCRIPT COSTS	WITNESS FEES/MILEAGE	Total	% of State Total
1	Clark	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50	\$ 579,811	0.50%
1	Schuyler	\$ 537	\$ -	\$ -	\$ -	\$ -	\$ 32	\$ 32,121	0.03%
1	Scotland	\$ 122	\$ -	\$ -	\$ -	\$ -	\$ 343	\$ 195,606	0.17%
2	Adair	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ 1,058,741	0.91%
2	Knox	\$ -	\$ -	\$ -	\$ 115	\$ -	\$ 60	\$ 16,553	0.01%
2	Lewis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44	\$ 155,066	0.13%
3	Grundy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 493	\$ 183,718	0.16%
3	Harrison	\$ 165	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 71,868	0.06%
3	Mercer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 125	\$ 84,964	0.07%
3	Putnam	\$ 117	\$ -	\$ -	\$ -	\$ -	\$ 449	\$ 123,943	0.11%
4	Atchison	\$ -	\$ -	\$ -	\$ 775	\$ 72	\$ 69	\$ 80,020	0.07%
4	Gentry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 141,750	0.12%
4	Holt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ 197,594	0.17%
4	Nodaway	\$ 143	\$ 20	\$ -	\$ -	\$ -	\$ 261	\$ 579,427	0.50%
4	Worth	\$ -	\$ -	\$ -	\$ 355	\$ -	\$ 7	\$ 35,017	0.03%
5	Andrew	\$ -	\$ -	\$ -	\$ 27,535	\$ 1,155	\$ 213	\$ 794,475	0.68%
5	Buchanan	\$ -	\$ -	\$ -	\$ 224,984	\$ -	\$ -	\$ 4,425,153	3.79%
6	Platte	\$ -	\$ -	\$ -	\$ 917	\$ -	\$ 425	\$ 29,022	0.02%
7	Clay	\$ 393	\$ -	\$ 1,600	\$ 27,162	\$ -	\$ 107	\$ 51,397	0.04%
8	Carroll	\$ -	\$ -	\$ 740	\$ 2,586	\$ -	\$ 1,142	\$ 407,750	0.35%
8	Ray	\$ -	\$ -	\$ -	\$ 4,841	\$ -	\$ 50	\$ 254,919	0.22%
9	Chariton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 537	\$ 226,624	0.19%
9	Linn	\$ -	\$ -	\$ 570	\$ -	\$ -	\$ 1,456	\$ 315,898	0.27%
9	Sullivan	\$ -	\$ -	\$ 1,267	\$ -	\$ -	\$ 126	\$ 55,869	0.05%
10	Marion	\$ 93	\$ -	\$ -	\$ -	\$ -	\$ 786	\$ 216,543	0.19%
10	Monroe	\$ -	\$ -	\$ -	\$ 816	\$ -	\$ 572	\$ 128,698	0.11%
10	Ralls	\$ 70	\$ 580	\$ -	\$ 2,445	\$ -	\$ 1,445	\$ 812,400	0.69%
11	St Charles	\$ -	\$ -	\$ -	\$ 164,446	\$ -	\$ 203	\$ 217,796	0.19%
12	Audrain	\$ 130	\$ -	\$ 753	\$ -	\$ -	\$ 990	\$ 1,459,537	1.25%
12	Montgomery	\$ -	\$ -	\$ -	\$ 4,451	\$ -	\$ 411	\$ 523,544	0.45%
12	Warren	\$ -	\$ -	\$ -	\$ 59,800	\$ 341	\$ 417	\$ 1,381,927	1.18%
13	Boone	\$ 1,478	\$ 1,034	\$ 169	\$ 263,238	\$ -	\$ 446	\$ 754,416	0.65%
13	Callaway	\$ 1,802	\$ -	\$ -	\$ 11,436	\$ 345	\$ 2,023	\$ 128,844	0.11%
14	Howard	\$ 161	\$ -	\$ -	\$ -	\$ -	\$ 728	\$ 77,685	0.07%
14	Randolph	\$ -	\$ -	\$ 150	\$ -	\$ -	\$ 95	\$ 88,120	0.08%
15	Lafayette	\$ -	\$ -	\$ 411	\$ 80,490	\$ -	\$ 157	\$ 1,302,157	1.11%
15	Saline	\$ -	\$ -	\$ -	\$ 10,532	\$ -	\$ 134	\$ 755,927	0.65%
16	Jackson	\$ 94	\$ -	\$ 3,103	\$ 296,654	\$ 112	\$ 23	\$ 22,475,393	19.23%
17	Cass	\$ 5,200	\$ -	\$ -	\$ 3,850	\$ -	\$ 368	\$ 2,136,136	1.83%
17	Johnson	\$ 94	\$ -	\$ -	\$ -	\$ -	\$ 215	\$ 1,253,130	1.07%

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	PUBLICATION	SHERIFF-COMMISSION AND GARNISHMENT	SPECIAL PROSECUTOR	TIME PAYMENT FEE	TRANSCRIPT COSTS	WITNESS FEES/MILEAGE	Total	% of State Total
18	Cooper	\$ -	\$ -	\$ -	\$ 1,796	\$ -	\$ -	\$ 358,483	0.31%
18	Pettis	\$ -	\$ -	\$ -	\$ 61,771	\$ -	\$ 104	\$ 1,347,703	1.15%
19	Cole	\$ -	\$ -	\$ 183	\$ 148,651	\$ -	\$ 275	\$ 3,574,294	3.06%
20	Franklin	\$ 509	\$ -	\$ -	\$ 38,973	\$ -	\$ 336	\$ 2,074,840	1.77%
20	Gasconade	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 512	\$ 406,705	0.35%
20	Osage	\$ 150	\$ -	\$ 23	\$ -	\$ -	\$ 485	\$ 143,487	0.12%
21	St Louis	\$ -	\$ 35	\$ -	\$ 157,117	\$ -	\$ 735	\$ 237,457	0.20%
22	St Louis City	\$ 17,138	\$ 2	\$ -	\$ -	\$ -	\$ 64	\$ 922,530	0.79%
23	Jefferson	\$ 150	\$ 248	\$ -	\$ 45,284	\$ 2,850	\$ 4,223	\$ 2,982,925	2.55%
24	Madison	\$ -	\$ -	\$ -	\$ 3,374	\$ -	\$ 137	\$ 306,728	0.26%
24	St Francois	\$ 1,649	\$ -	\$ -	\$ 26,046	\$ -	\$ 3	\$ 4,752,195	4.07%
24	Ste. Genevieve	\$ -	\$ -	\$ -	\$ 3,500	\$ -	\$ 75	\$ 533,991	0.46%
24	Washington	\$ -	\$ -	\$ -	\$ 3,046	\$ -	\$ 69	\$ 366,889	0.31%
25	Maries	\$ -	\$ -	\$ 176	\$ -	\$ -	\$ 39	\$ 77,518	0.07%
25	Phelps	\$ -	\$ -	\$ 89,885	\$ 46,670	\$ -	\$ 1,092	\$ 3,535,811	3.02%
25	Pulaski	\$ -	\$ -	\$ 3,258	\$ 12,135	\$ -	\$ -	\$ 2,255,109	1.93%
25	Texas	\$ -	\$ -	\$ -	\$ 13,324	\$ 48	\$ 115	\$ 825,939	0.71%
26	Camden	\$ -	\$ -	\$ -	\$ 4,179	\$ -	\$ 4,469	\$ 1,763,704	1.51%
26	Laclede	\$ 278	\$ -	\$ -	\$ 17,431	\$ -	\$ 177	\$ 5,638,331	4.82%
26	Miller	\$ -	\$ -	\$ 1,777	\$ -	\$ -	\$ 5,296	\$ 985,131	0.84%
26	Moniteau	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,245	\$ 428,142	0.37%
26	Morgan	\$ -	\$ 28	\$ 9,250	\$ -	\$ -	\$ 6,573	\$ 1,297,472	1.11%
27	Bates	\$ 1,377	\$ -	\$ -	\$ 1,278	\$ -	\$ 400	\$ 676,882	0.58%
27	Henry	\$ 958	\$ -	\$ -	\$ 375	\$ -	\$ -	\$ 283,126	0.24%
27	St. Clair	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 560	\$ 381,801	0.33%
28	Barton	\$ -	\$ -	\$ -	\$ 8,760	\$ -	\$ 255	\$ 105,527	0.09%
28	Cedar	\$ -	\$ -	\$ -	\$ 10,964	\$ -	\$ 50	\$ 337,070	0.29%
28	Dade	\$ -	\$ -	\$ -	\$ 4,113	\$ -	\$ -	\$ 147,908	0.13%
28	Vernon	\$ -	\$ -	\$ -	\$ 41,424	\$ 305	\$ 151	\$ 692,094	0.59%
29	Jasper	\$ -	\$ -	\$ -	\$ 104,928	\$ -	\$ 26	\$ 5,077,995	4.34%
30	Benton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,532	\$ 385,332	0.33%
30	Dallas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 383	\$ 446,091	0.38%
30	Hickory	\$ -	\$ -	\$ 1,050	\$ 100	\$ -	\$ 135	\$ 340,393	0.29%
30	Polk	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,253	\$ 1,317,389	1.13%
30	Webster	\$ -	\$ -	\$ -	\$ -	\$ 115	\$ 144	\$ 517,035	0.44%
31	Greene	\$ 4,900	\$ -	\$ -	\$ 226,267	\$ -	\$ 128,126	\$ 873,630	0.75%
32	Bollinger	\$ 232	\$ -	\$ -	\$ 3,289	\$ -	\$ 1,207	\$ 174,032	0.15%
32	Cape Girardeau	\$ 369	\$ -	\$ -	\$ 21,495	\$ -	\$ 3,512	\$ 2,099,833	1.80%
32	Perry	\$ -	\$ -	\$ -	\$ 20,383	\$ -	\$ 3,093	\$ 568,968	0.49%
33	Mississippi	\$ 358	\$ -	\$ -	\$ -	\$ -	\$ 860	\$ 1,245,207	1.07%
33	Scott	\$ -	\$ 10	\$ 44	\$ 58,181	\$ -	\$ 1,351	\$ 2,003,054	1.71%

\*Data do NOT include Restitution

# APPENDIX 5B. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, TIER 2

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	PUBLICATION	SHERIFF-COMMISSION AND GARNISHMENT	SPECIAL PROSECUTOR	TIME PAYMENT FEE	TRANSCRIPT COSTS	WITNESS FEES/MILEAGE	Total	% of State Total
34	New Madrid	\$ -	\$ -	\$ 176	\$ 11,651	\$ -	\$ -	\$ 277,864	0.24%
34	Pemiscot	\$ -	\$ -	\$ -	\$ 20,175	\$ -	\$ -	\$ 569,323	0.49%
35	Dunklin	\$ -	\$ -	\$ -	\$ -	\$ 23	\$ 25	\$ 65,037	0.06%
35	Stoddard	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 312	0.00%
36	Butler	\$ -	\$ -	\$ -	\$ 22,488	\$ -	\$ 2,379	\$ 1,144,419	0.98%
36	Ripley	\$ -	\$ -	\$ -	\$ 10,604	\$ -	\$ 1,753	\$ 336,938	0.29%
37	Carter	\$ -	\$ -	\$ -	\$ 6,833	\$ -	\$ 248	\$ 53,669	0.05%
37	Howell	\$ 113	\$ -	\$ -	\$ 28,295	\$ -	\$ 1,001	\$ 1,182,403	1.01%
37	Oregon	\$ -	\$ -	\$ -	\$ 1,691	\$ 40	\$ 438	\$ 45,917	0.04%
37	Shannon	\$ 97	\$ -	\$ -	\$ 33,312	\$ -	\$ -	\$ 264,116	0.23%
38	Christian	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24	\$ 31,299	0.03%
38	Taney	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 317	\$ 69,683	0.06%
39	Barry	\$ -	\$ -	\$ -	\$ 42,395	\$ 900	\$ 1,897	\$ 1,863,597	1.59%
39	Lawrence	\$ 425	\$ -	\$ -	\$ 34,765	\$ 668	\$ 1,735	\$ 855,328	0.73%
39	Stone	\$ 116	\$ -	\$ -	\$ 30,567	\$ 2,060	\$ 10,786	\$ 1,559,440	1.33%
40	McDonald	\$ -	\$ -	\$ -	\$ 45,730	\$ -	\$ 522	\$ 274,460	0.23%
40	Newton	\$ -	\$ -	\$ -	\$ 18,332	\$ -	\$ 493	\$ 1,157,677	0.99%
41	Macon	\$ 335	\$ -	\$ 827	\$ 6,774	\$ -	\$ 959	\$ 392,697	0.34%
41	Shelby	\$ -	\$ 75	\$ -	\$ 7,214	\$ -	\$ 1,321	\$ 248,939	0.21%
42	Crawford	\$ -	\$ -	\$ 5,315	\$ -	\$ -	\$ 239	\$ 1,879,286	1.61%
42	Dent	\$ -	\$ -	\$ 1,600	\$ -	\$ 50	\$ 52	\$ 206,473	0.18%
42	Iron	\$ 110	\$ -	\$ 5,025	\$ -	\$ 104	\$ 589	\$ 479,484	0.41%
42	Reynolds	\$ -	\$ -	\$ -	\$ -	\$ 30	\$ 385	\$ 80,516	0.07%
42	Wayne	\$ 171	\$ -	\$ -	\$ -	\$ -	\$ 106	\$ 288,331	0.25%
43	Caldwell	\$ -	\$ -	\$ -	\$ 1,580	\$ -	\$ 59	\$ 936,083	0.80%
43	Clinton	\$ -	\$ -	\$ -	\$ 4,482	\$ -	\$ -	\$ 560,247	0.48%
43	Daviess	\$ -	\$ -	\$ 5,856	\$ -	\$ -	\$ 180	\$ 915,630	0.78%
43	DeKalb	\$ -	\$ -	\$ 250	\$ 2,625	\$ -	\$ 257	\$ 1,387,628	1.19%
43	Livingston	\$ 543	\$ -	\$ 5,891	\$ -	\$ -	\$ 1,005	\$ 1,133,748	0.97%
44	Douglas	\$ -	\$ -	\$ 2,550	\$ 1,895	\$ -	\$ 143	\$ 305,260	0.26%
44	Ozark	\$ -	\$ -	\$ 500	\$ 2,606	\$ -	\$ 149	\$ 123,188	0.11%
44	Wright	\$ -	\$ -	\$ 275	\$ 1,486	\$ -	\$ 1,337	\$ 263,993	0.23%
45	Lincoln	\$ -	\$ -	\$ -	\$ 26,761	\$ -	\$ 412	\$ 1,442,664	1.23%
45	Pike	\$ 258	\$ -	\$ -	\$ 14,751	\$ -	\$ 405	\$ 205,903	0.18%
State Total		\$ 40,834	\$ 2,031	\$ 142,672	\$ 2,649,284	\$ 9,218	\$ 215,579	\$ 116,899,863	100.00%
% of State Total		0.03%	0.00%	0.12%	2.27%	0.01%	0.18%	100.00%	
1st Quartile		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 69	\$ 178,875	0.15%
Median		\$ -	\$ -	\$ -	\$ 2,445	\$ -	\$ 261	\$ 406,705	0.35%
3rd Quartile		\$ 114	\$ -	\$ 11	\$ 20,279	\$ -	\$ 823	\$ 1,151,048	0.98%

\*Data do NOT include Restitution

# APPENDIX 5C. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, OTHER

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	COMMISSIONERS/ MASTERS COMPENSATION	CONDEMNATION	DEPOSITIONS	DUE TO DEBT COLLECTION	EXECUTION/ GARNISHMENT	INTERPRETOR TRANSLATOR	INVOLUNTARY ECT ATTY FEES	JUDGMENT PAID TO COURT	JUVENILE ASSESS EXPENDITURES	MOTORCYCLE SAFETY JUDGMENT	PARENTING EDUCATION COST
1	Clark	\$ 43	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 49,794	\$ -	\$ -	\$ 35
1	Schuyler	\$ -	\$ -	\$ 767	\$ -	\$ -	\$ -	\$ -	\$ 300	\$ -	\$ -	\$ -
1	Scotland	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,841	\$ -	\$ -	\$ -
2	Adair	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	Knox	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 964	\$ -	\$ -	\$ -
2	Lewis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 645	\$ -	\$ -	\$ -
3	Grundy	\$ -	\$ -	\$ 193	\$ -	\$ -	\$ -	\$ -	\$ 63	\$ -	\$ -	\$ -
3	Harrison	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500	\$ -	\$ -	\$ -
3	Mercer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 116	\$ -	\$ 1	\$ -
3	Putnam	\$ -	\$ -	\$ 513	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 92	\$ -
4	Atchison	\$ -	\$ -	\$ -	\$ -	\$ 10	\$ -	\$ 2,140	\$ 39,264	\$ -	\$ -	\$ -
4	Gentry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,005	\$ 13,513	\$ -	\$ -	\$ -
4	Holt	\$ -	\$ -	\$ 2,588	\$ -	\$ -	\$ -	\$ -	\$ 8,019	\$ -	\$ -	\$ -
4	Nodaway	\$ -	\$ -	\$ 795	\$ -	\$ -	\$ -	\$ -	\$ 3,969	\$ -	\$ -	\$ -
4	Worth	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300	\$ 21,005	\$ -	\$ -	\$ -
5	Andrew	\$ -	\$ -	\$ -	\$ 122	\$ -	\$ -	\$ -	\$ 19,752	\$ -	\$ -	\$ -
5	Buchanan	\$ -	\$ -	\$ 27,921	\$ 365	\$ -	\$ -	\$ -	\$ 7,570	\$ -	\$ -	\$ -
6	Platte	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10	\$ -	\$ -	\$ -	\$ 25
7	Clay	\$ 928	\$ -	\$ -	\$ 426	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Carroll	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,982	\$ -	\$ -	\$ -
8	Ray	\$ -	\$ -	\$ -	\$ 87	\$ -	\$ -	\$ -	\$ 10,454	\$ -	\$ -	\$ 25
9	Chariton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,371	\$ -	\$ -	\$ -
9	Linn	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,188	\$ -	\$ -	\$ -	\$ -
9	Sullivan	\$ -	\$ -	\$ 222	\$ -	\$ -	\$ 66	\$ -	\$ -	\$ -	\$ -	\$ -
10	Marion	\$ -	\$ -	\$ 884	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10	Monroe	\$ -	\$ -	\$ 150	\$ -	\$ -	\$ -	\$ 45	\$ -	\$ -	\$ -	\$ -
10	Ralls	\$ -	\$ -	\$ 284	\$ -	\$ -	\$ -	\$ 242	\$ 14,084	\$ -	\$ -	\$ -
11	St Charles	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12	Audrain	\$ -	\$ -	\$ 1,740	\$ -	\$ 76	\$ -	\$ -	\$ 154,530	\$ -	\$ -	\$ -
12	Montgomery	\$ -	\$ -	\$ 6,284	\$ -	\$ -	\$ -	\$ -	\$ 2,241	\$ -	\$ -	\$ -
12	Warren	\$ -	\$ -	\$ 555	\$ -	\$ -	\$ -	\$ 1,000	\$ 9,502	\$ -	\$ -	\$ -
13	Boone	\$ -	\$ -	\$ 23,565	\$ 255	\$ -	\$ 204	\$ -	\$ 9,499	\$ 33	\$ -	\$ -
13	Callaway	\$ -	\$ -	\$ 6,988	\$ -	\$ -	\$ 148	\$ 1,905	\$ 6,724	\$ -	\$ -	\$ -
14	Howard	\$ -	\$ -	\$ 971	\$ -	\$ 29,954	\$ -	\$ -	\$ 6,030	\$ -	\$ -	\$ 138
14	Randolph	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 369	\$ -	\$ -	\$ 435
15	Lafayette	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15	Saline	\$ -	\$ -	\$ -	\$ 25	\$ -	\$ -	\$ -	\$ 1,935	\$ -	\$ -	\$ -
16	Jackson	\$ 124	\$ -	\$ -	\$ 6,755	\$ -	\$ -	\$ -	\$ 31,155	\$ -	\$ -	\$ -
17	Cass	\$ -	\$ -	\$ 3,188	\$ 268	\$ -	\$ -	\$ -	\$ 5,101	\$ -	\$ -	\$ -
17	Johnson	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

\*Data do NOT include Restitution

# APPENDIX 5C. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, OTHER

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	COMMISSIONERS/ MASTERS COMPENSATION	CONDEMNATION	DEPOSITIONS	DUE TO DEBT COLLECTION	EXECUTION/ GARNISHMENT	INTERPRETOR TRANSLATOR	INVOLUNTARY ECT ATTY FEES	JUDGMENT PAID TO COURT	JUVENILE ASSESS EXPENDITURES	MOTORCYCLE SAFETY JUDGMENT	PARENTING EDUCATION COST
18	Cooper	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,276	\$ -	\$ -	\$ -
18	Pettis	\$ -	\$ -	\$ 241	\$ 567	\$ -	\$ -	\$ -	\$ 12,265	\$ -	\$ -	\$ -
19	Cole	\$ -	\$ -	\$ -	\$ -	\$ 7	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20	Franklin	\$ -	\$ -	\$ 11,605	\$ -	\$ -	\$ -	\$ -	\$ 7,865	\$ -	\$ -	\$ 2,846
20	Gasconade	\$ -	\$ -	\$ 115	\$ -	\$ 1,781	\$ -	\$ -	\$ 7,002	\$ -	\$ -	\$ 629
20	Osage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 713	\$ -	\$ -	\$ 349
21	St Louis	\$ 1,595	\$ 400	\$ 33,737	\$ 641	\$ 82	\$ -	\$ 1,025	\$ 2,837	\$ -	\$ -	\$ -
22	St Louis City	\$ -	\$ -	\$ 4,275	\$ -	\$ -	\$ -	\$ -	\$ 11,662	\$ -	\$ -	\$ -
23	Jefferson	\$ -	\$ -	\$ 14,328	\$ 140	\$ -	\$ 430	\$ -	\$ 68,884	\$ -	\$ -	\$ 7,154
24	Madison	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,591	\$ -	\$ -	\$ -
24	St Francois	\$ -	\$ -	\$ 144	\$ -	\$ -	\$ -	\$ -	\$ 5,430	\$ -	\$ -	\$ -
24	Ste. Genevieve	\$ -	\$ -	\$ 5,466	\$ -	\$ -	\$ -	\$ -	\$ 436	\$ -	\$ -	\$ -
24	Washington	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,155	\$ -	\$ -	\$ -
25	Maries	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25	Phelps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 594	\$ -	\$ -	\$ -
25	Pulaski	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25	Texas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26	Camden	\$ -	\$ -	\$ -	\$ 131	\$ -	\$ 45	\$ -	\$ 7,850	\$ -	\$ -	\$ -
26	Laclede	\$ -	\$ -	\$ 1,436	\$ 322	\$ -	\$ -	\$ -	\$ 73,154	\$ -	\$ -	\$ -
26	Miller	\$ -	\$ -	\$ 625	\$ -	\$ -	\$ -	\$ -	\$ 3,536	\$ -	\$ -	\$ -
26	Moniteau	\$ -	\$ -	\$ 313	\$ -	\$ -	\$ -	\$ -	\$ 1,485	\$ -	\$ -	\$ -
26	Morgan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,564	\$ -	\$ -	\$ -
27	Bates	\$ -	\$ -	\$ 1,135	\$ 606	\$ -	\$ -	\$ -	\$ 3,686	\$ -	\$ -	\$ -
27	Henry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 192	\$ -	\$ -	\$ -
27	St. Clair	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,103	\$ -	\$ -	\$ -
28	Barton	\$ -	\$ -	\$ 236	\$ 50	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ -	\$ -
28	Cedar	\$ -	\$ -	\$ 624	\$ 100	\$ -	\$ -	\$ -	\$ 14,572	\$ -	\$ -	\$ -
28	Dade	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,845	\$ -	\$ -	\$ -
28	Vernon	\$ -	\$ -	\$ 2	\$ 306	\$ -	\$ -	\$ -	\$ 3,466	\$ -	\$ -	\$ -
29	Jasper	\$ -	\$ -	\$ -	\$ 50	\$ -	\$ -	\$ -	\$ 503	\$ -	\$ -	\$ 25
30	Benton	\$ -	\$ -	\$ -	\$ 220	\$ -	\$ -	\$ -	\$ 1,305	\$ -	\$ -	\$ -
30	Dallas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,131	\$ -	\$ -	\$ -
30	Hickory	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30	Polk	\$ -	\$ -	\$ -	\$ 178	\$ -	\$ -	\$ -	\$ 8,861	\$ -	\$ -	\$ -
30	Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,085	\$ -	\$ -	\$ -
31	Greene	\$ -	\$ -	\$ -	\$ 1,179	\$ -	\$ -	\$ -	\$ 110,482	\$ -	\$ -	\$ -
32	Bollinger	\$ -	\$ -	\$ 558	\$ -	\$ -	\$ -	\$ 100	\$ 60	\$ -	\$ -	\$ -
32	Cape Girardeau	\$ 60	\$ -	\$ 3,326	\$ -	\$ -	\$ -	\$ -	\$ 65	\$ -	\$ -	\$ -
32	Perry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33	Mississippi	\$ -	\$ -	\$ 1,811	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33	Scott	\$ 100	\$ -	\$ -	\$ 977	\$ -	\$ 467	\$ -	\$ 1,414	\$ -	\$ -	\$ -

\*Data do NOT include Restitution

# APPENDIX 5C. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, OTHER

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	COMMISSIONERS/ MASTERS COMPENSATION	CONDEMNATION	DEPOSITIONS	DUE TO DEBT COLLECTION	EXECUTION/ GARNISHMENT	INTERPRETOR TRANSLATOR	INVOLUNTARY ECT ATTY FEES	JUDGMENT PAID TO COURT	JUVENILE ASSESS EXPENDITURES	MOTORCYCLE SAFETY JUDGMENT	PARENTING EDUCATION COST
34	New Madrid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34	Pemiscot	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,933	\$ -	\$ -	\$ -
35	Dunklin	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120	\$ 70	\$ 433	\$ -	\$ -	\$ -
35	Stoddard	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 86	\$ -	\$ -	\$ -
36	Butler	\$ -	\$ -	\$ -	\$ 927	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36	Ripley	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 133	\$ -	\$ -	\$ -
37	Carter	\$ -	\$ -	\$ -	\$ -	\$ 165,532	\$ -	\$ -	\$ 12,899	\$ -	\$ -	\$ -
37	Howell	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
37	Oregon	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
37	Shannon	\$ -	\$ -	\$ -	\$ 46	\$ -	\$ -	\$ -	\$ 3,202	\$ -	\$ -	\$ -
38	Christian	\$ -	\$ -	\$ 414	\$ -	\$ -	\$ -	\$ -	\$ 3,545	\$ -	\$ -	\$ -
38	Taney	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
39	Barry	\$ -	\$ -	\$ 465	\$ -	\$ -	\$ -	\$ -	\$ 2,743	\$ -	\$ -	\$ -
39	Lawrence	\$ -	\$ -	\$ 706	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
39	Stone	\$ -	\$ -	\$ -	\$ 189	\$ 485	\$ -	\$ -	\$ 191	\$ -	\$ -	\$ -
40	McDonald	\$ -	\$ -	\$ 1,443	\$ -	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ -	\$ -
40	Newton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
41	Macon	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,133	\$ 585	\$ -	\$ -	\$ -
41	Shelby	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,352	\$ -	\$ -	\$ -
42	Crawford	\$ -	\$ -	\$ 9,592	\$ -	\$ -	\$ -	\$ -	\$ 67	\$ -	\$ -	\$ -
42	Dent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Iron	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Reynolds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Wayne	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400	\$ -	\$ 1,577	\$ -	\$ -	\$ -
43	Caldwell	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
43	Clinton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
43	Daviess	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ 58	\$ -	\$ -	\$ -
43	DeKalb	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 370	\$ -	\$ -	\$ -
43	Livingston	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,100	\$ -	\$ -	\$ -
44	Douglas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 704	\$ -	\$ -	\$ -
44	Ozark	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
44	Wright	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,245	\$ -	\$ -	\$ -
45	Lincoln	\$ -	\$ -	\$ -	\$ 50	\$ -	\$ -	\$ -	\$ 175	\$ -	\$ -	\$ -
45	Pike	\$ -	\$ -	\$ 2,048	\$ -	\$ -	\$ -	\$ -	\$ 355	\$ -	\$ -	\$ -
State Total		\$ 2,849	\$ 400	\$ 172,252	\$ 14,979	\$ 197,927	\$ 2,031	\$ 14,108	\$ 946,417	\$ 33	\$ 93	\$ 11,661
% of State Total		0.14%	0.02%	8.67%	0.75%	9.96%	0.10%	0.71%	47.63%	0.00%	0.00%	0.59%
1st Quartile		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5	\$ -	\$ -	\$ -
Median		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 964	\$ -	\$ -	\$ -
3rd Quartile		\$ -	\$ -	\$ 489	\$ -	\$ -	\$ -	\$ -	\$ 7,857	\$ -	\$ -	\$ -

\*Data do NOT include Restitution

# APPENDIX 5C. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, OTHER

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	RECORDER OF DEED FEES	RECOVERABLES	REFUNDS OF OVER- PAYMENTS	RESTITUTION TO CVC FUND	SHERIFF FEE PARTITION	SPECIAL CONVERSION CODE	SPINAL CORD JUDGMENT	TAXES	TREATMENT COURT FEES	UNCLAIMED PROPERTY	Total	% of State Total
1	Clark	\$ -	\$ -	\$ 10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,155	\$ -	\$ 51,037	2.57%
1	Schuyler	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,067	0.05%
1	Scotland	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,841	0.50%
2	Adair	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
2	Knox	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 964	0.05%
2	Lewis	\$ -	\$ 229	\$ 14	\$ 4,196	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,083	0.26%
3	Grundy	\$ -	\$ -	\$ -	\$ 1,066	\$ -	\$ -	\$ -	\$ -	\$ 2,320	\$ -	\$ 3,642	0.18%
3	Harrison	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120	\$ -	\$ 620	0.03%
3	Mercer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2	\$ -	\$ -	\$ -	\$ 119	0.01%
3	Putnam	\$ -	\$ -	\$ -	\$ 85	\$ -	\$ -	\$ -	\$ -	\$ 120	\$ -	\$ 810	0.04%
4	Atchison	\$ 33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ 607	\$ -	\$ 42,154	2.12%
4	Gentry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600	\$ -	\$ 15,118	0.76%
4	Holt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25	\$ -	\$ 510	\$ -	\$ 11,142	0.56%
4	Nodaway	\$ -	\$ -	\$ 1	\$ -	\$ -	\$ -	\$ 25	\$ -	\$ 1,980	\$ -	\$ 6,770	0.34%
4	Worth	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900	\$ -	\$ 22,205	1.12%
5	Andrew	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,874	1.00%
5	Buchanan	\$ -	\$ 165	\$ 652	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,679	\$ -	\$ 47,353	2.38%
6	Platte	\$ -	\$ -	\$ 364	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 399	0.02%
7	Clay	\$ -	\$ -	\$ 284	\$ -	\$ -	\$ 8,058	\$ 25	\$ -	\$ 7,123	\$ 182	\$ 17,025	0.86%
8	Carroll	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,982	0.15%
8	Ray	\$ -	\$ -	\$ 504	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,920	\$ -	\$ 18,990	0.96%
9	Chariton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,371	0.17%
9	Linn	\$ -	\$ -	\$ 33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,310	\$ -	\$ 8,531	0.43%
9	Sullivan	\$ -	\$ -	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 289	0.01%
10	Marion	\$ -	\$ -	\$ 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 159	\$ -	\$ 1,045	0.05%
10	Monroe	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 195	0.01%
10	Ralls	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,610	0.74%
11	St Charles	\$ -	\$ -	\$ 1,333	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,333	0.07%
12	Audrain	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 156,346	7.87%
12	Montgomery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,525	0.43%
12	Warren	\$ -	\$ -	\$ -	\$ 838	\$ -	\$ -	\$ -	\$ -	\$ 1,500	\$ -	\$ 13,395	0.67%
13	Boone	\$ -	\$ -	\$ 4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,593	\$ -	\$ 40,153	2.02%
13	Callaway	\$ -	\$ -	\$ 641	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11	\$ 16,416	0.83%
14	Howard	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,094	1.87%
14	Randolph	\$ -	\$ -	\$ 7	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 210	\$ -	\$ 1,021	0.05%
15	Lafayette	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
15	Saline	\$ -	\$ -	\$ 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,054	\$ -	\$ 12,015	0.60%
16	Jackson	\$ -	\$ 4,078	\$ 284	\$ -	\$ -	\$ -	\$ 225	\$ -	\$ 75,994	\$ 250	\$ 118,865	5.98%
17	Cass	\$ -	\$ -	\$ 85	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,805	\$ -	\$ 13,447	0.68%
17	Johnson	\$ -	\$ -	\$ 29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29	0.00%

\*Data do NOT include Restitution

# APPENDIX 5C. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, OTHER

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	RECORDER OF DEED FEES	RECOVERABLES	REFUNDS OF OVER- PAYMENTS	RESTITUTION TO CVC FUND	SHERIFF FEE PARTITION	SPECIAL CONVERSION CODE	SPINAL CORD JUDGMENT	TAXES	TREATMENT COURT FEES	UNCLAIMED PROPERTY	Total	% of State Total
18	Cooper	\$ -	\$ -	\$ 102	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,378	0.32%
18	Pettis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,073	0.66%
19	Cole	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7	\$ -	\$ 14	0.00%
20	Franklin	\$ 135	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,545	\$ -	\$ 24,996	1.26%
20	Gasconade	\$ -	\$ -	\$ 45	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,572	0.48%
20	Osage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,062	0.05%
21	St Louis	\$ 4,694	\$ 628	\$ 4,140	\$ -	\$ -	\$ -	\$ 25	\$ -	\$ -	\$ -	\$ 49,804	2.51%
22	St Louis City	\$ 293	\$ 967	\$ 36	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 101,864	\$ -	\$ 119,096	5.99%
23	Jefferson	\$ 111	\$ 400	\$ 317	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,143	\$ 157	\$ 118,064	5.94%
24	Madison	\$ -	\$ -	\$ 59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,653	0.39%
24	St Francois	\$ -	\$ -	\$ 997	\$ -	\$ -	\$ -	\$ 50	\$ -	\$ -	\$ -	\$ 6,621	0.33%
24	Ste. Genevieve	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,901	0.30%
24	Washington	\$ -	\$ -	\$ 297	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,452	1.28%
25	Maries	\$ -	\$ -	\$ 3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3	0.00%
25	Phelps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,410	\$ -	\$ 2,004	0.10%
25	Pulaski	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	0.01%
25	Texas	\$ -	\$ -	\$ 145	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,624	\$ -	\$ 4,769	0.24%
26	Camden	\$ -	\$ -	\$ 6,095	\$ 2,252	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,372	0.82%
26	Laclede	\$ -	\$ -	\$ 67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8	\$ -	\$ 74,986	3.77%
26	Miller	\$ -	\$ -	\$ -	\$ 2	\$ -	\$ -	\$ -	\$ -	\$ 2	\$ -	\$ 4,164	0.21%
26	Moniteau	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,798	0.09%
26	Morgan	\$ -	\$ -	\$ 1	\$ -	\$ 200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,765	0.64%
27	Bates	\$ -	\$ -	\$ 24	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,451	0.27%
27	Henry	\$ -	\$ -	\$ 20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 212	0.01%
27	St. Clair	\$ -	\$ -	\$ 5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,108	0.11%
28	Barton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,310	\$ -	\$ 3,746	0.19%
28	Cedar	\$ -	\$ -	\$ 21	\$ 1,901	\$ -	\$ -	\$ -	\$ -	\$ 2,065	\$ 92	\$ 19,374	0.98%
28	Dade	\$ -	\$ -	\$ 25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,870	0.45%
28	Vernon	\$ -	\$ -	\$ 1,136	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,225	\$ -	\$ 8,136	0.41%
29	Jasper	\$ -	\$ -	\$ 214	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,030	\$ -	\$ 2,822	0.14%
30	Benton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10	\$ -	\$ 1,535	0.08%
30	Dallas	\$ -	\$ -	\$ 288	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,418	0.12%
30	Hickory	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
30	Polk	\$ -	\$ -	\$ 45	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,500	\$ -	\$ 16,582	0.83%
30	Webster	\$ -	\$ -	\$ 4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,507	\$ -	\$ 14,596	0.73%
31	Greene	\$ -	\$ -	\$ -	\$ 3,371	\$ -	\$ -	\$ -	\$ -	\$ 195,085	\$ -	\$ 310,116	15.61%
32	Bollinger	\$ -	\$ -	\$ 325	\$ 2,108	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,151	0.16%
32	Cape Girardeau	\$ -	\$ -	\$ 10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,461	0.17%
32	Perry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
33	Mississippi	\$ -	\$ -	\$ 2	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ 581	\$ -	\$ 4,394	0.22%
33	Scott	\$ 36	\$ -	\$ 99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,092	0.16%

\*Data do NOT include Restitution

# APPENDIX 5C. OUTSTANDING ACCOUNTS RECEIVABLE BY TYPE OF COST, OTHER

Outstanding Costs\* as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010

Circuit	County	RECORDER OF DEED FEES	RECOVERABLES	REFUNDS OF OVER- PAYMENTS	RESTITUTION TO CVC FUND	SHERIFF FEE PARTITION	SPECIAL CONVERSION CODE	SPINAL CORD JUDGMENT	TAXES	TREATMENT COURT FEES	UNCLAIMED PROPERTY	Total	% of State Total
34	New Madrid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
34	Pemiscot	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,933	0.55%
35	Dunklin	\$ -	\$ -	\$ 74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4	\$ -	\$ 701	0.04%
35	Stoddard	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 86	0.00%
36	Butler	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5	\$ 59	\$ 992	0.05%
36	Ripley	\$ -	\$ -	\$ -	\$ 225	\$ -	\$ -	\$ -	\$ -	\$ 50	\$ -	\$ 408	0.02%
37	Carter	\$ 87	\$ -	\$ 5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 178,523	8.99%
37	Howell	\$ -	\$ -	\$ 3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3	0.00%
37	Oregon	\$ -	\$ -	\$ 40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40	0.00%
37	Shannon	\$ 30	\$ -	\$ 135	\$ 1,876	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,289	0.27%
38	Christian	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,959	0.20%
38	Taney	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500	\$ 1,500	0.08%
39	Barry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83	\$ -	\$ -	\$ 3,292	0.17%
39	Lawrence	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 706	0.04%
39	Stone	\$ -	\$ -	\$ 87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,000	\$ -	\$ 19,952	1.00%
40	McDonald	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,543	0.08%
40	Newton	\$ -	\$ -	\$ 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2	0.00%
41	Macon	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,718	0.19%
41	Shelby	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,352	0.77%
42	Crawford	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 125	\$ -	\$ -	\$ -	\$ 9,784	0.49%
42	Dent	\$ -	\$ -	\$ 159	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 159	\$ -	0.01%
42	Iron	\$ -	\$ -	\$ 90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 90	0.00%
42	Reynolds	\$ -	\$ -	\$ 183	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 183	0.01%
42	Wayne	\$ 51	\$ -	\$ 18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 655	\$ -	\$ 2,701	0.14%
43	Caldwell	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
43	Clinton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
43	Daviess	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 208	0.01%
43	DeKalb	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 370	0.02%
43	Livingston	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,100	1.01%
44	Douglas	\$ -	\$ -	\$ 1	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 2,540	\$ 25	\$ 28,270	1.42%
44	Ozark	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,595	\$ -	\$ 4,595	0.23%
44	Wright	\$ -	\$ -	\$ 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,663	\$ -	\$ 31,908	1.61%
45	Lincoln	\$ -	\$ -	\$ 239	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 464	0.02%
45	Pike	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,403	0.12%
State Total		\$ 5,470	\$ 6,466	\$ 19,889	\$ 44,983	\$ 200	\$ 8,058	\$ 602	\$ 83	\$ 536,083	\$ 2,275	\$ 1,986,859	100.00%
% of State Total		0.28%	0.33%	1.00%	2.26%	0.01%	0.41%	0.03%	0.00%	26.98%	0.11%	100.00%	
1st Quartile		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 704	0.04%
Median		\$ -	\$ -	\$ 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,959	0.20%
3rd Quartile		\$ -	\$ -	\$ 63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 778	\$ -	\$ 14,864	0.75%

\*Data do NOT include Restitution

## APPENDIX 6. TOTAL OUTSTANDING CRIMINAL ACCOUNTS RECEIVABLE\*, BY PROBATION STATUS

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Costs for Defendant on Probation	Costs for Defendant not on Probation	% of Costs on Probation	% of Costs not on Probation
1	Clark	\$ 305,637	\$ 359,171	46.0%	54.0%
1	Schuyler	\$ 29,154	\$ 10,582	73.4%	26.6%
1	Scotland	\$ 32,464	\$ 184,770	14.9%	85.1%
2	Adair	\$ 513,536	\$ 716,614	41.7%	58.3%
2	Knox	\$ 17,103	\$ 6,075	73.8%	26.2%
2	Lewis	\$ 153,580	\$ 43,578	77.9%	22.1%
3	Grundy	\$ 85,572	\$ 179,702	32.3%	67.7%
3	Harrison	\$ 48,125	\$ 84,023	36.4%	63.6%
3	Mercer	\$ 18,724	\$ 93,587	16.7%	83.3%
3	Putnam	\$ 17,193	\$ 115,422	13.0%	87.0%
4	Atchison	\$ 27,756	\$ 92,935	23.0%	77.0%
4	Gentry	\$ 62,162	\$ 123,562	33.5%	66.5%
4	Holt	\$ 53,779	\$ 199,700	21.2%	78.8%
4	Nodaway	\$ 224,290	\$ 457,069	32.9%	67.1%
4	Worth	\$ 20,332	\$ 22,208	47.8%	52.2%
5	Andrew	\$ 121,697	\$ 908,204	11.8%	88.2%
5	Buchanan	\$ 616,228	\$ 5,215,281	10.6%	89.4%
6	Platte	\$ 126,985	\$ 141,491	47.3%	52.7%
7	Clay	\$ 236,286	\$ 728,863	24.5%	75.5%
8	Carroll	\$ 158,504	\$ 304,308	34.2%	65.8%
8	Ray	\$ 108,632	\$ 285,888	27.5%	72.5%
9	Chariton	\$ 99,455	\$ 165,586	37.5%	62.5%
9	Linn	\$ 107,392	\$ 333,077	24.4%	75.6%
9	Sullivan	\$ 37,824	\$ 34,763	52.1%	47.9%
10	Marion	\$ 170,400	\$ 299,195	36.3%	63.7%
10	Monroe	\$ 69,014	\$ 103,113	40.1%	59.9%
10	Ralls	\$ 66,251	\$ 786,199	7.8%	92.2%
11	St. Charles	\$ 398,432	\$ 1,282,956	23.7%	76.3%
12	Audrain	\$ 596,425	\$ 1,159,846	34.0%	66.0%
12	Montgomery	\$ 182,697	\$ 473,235	27.9%	72.1%
12	Warren	\$ 1,035,229	\$ 765,210	57.5%	42.5%
13	Boone	\$ 406,873	\$ 967,431	29.6%	70.4%
13	Callaway	\$ 61,443	\$ 171,736	26.4%	73.6%
14	Howard	\$ 24,339	\$ 81,132	23.1%	76.9%
14	Randolph	\$ 62,031	\$ 208,468	22.9%	77.1%
15	Lafayette	\$ 406,755	\$ 1,663,735	19.6%	80.4%
15	Saline	\$ 250,345	\$ 659,960	27.5%	72.5%
16	Jackson	\$ 5,376,048	\$ 21,724,054	19.8%	80.2%
17	Cass	\$ 728,924	\$ 1,743,885	29.5%	70.5%
17	Johnson	\$ 453,156	\$ 1,143,397	28.4%	71.6%
18	Cooper	\$ 90,926	\$ 418,565	17.8%	82.2%
18	Pettis	\$ 202,572	\$ 1,632,962	11.0%	89.0%
19	Cole	\$ 1,006,491	\$ 3,820,143	20.9%	79.1%
20	Franklin	\$ 1,264,431	\$ 1,463,594	46.3%	53.7%
20	Gasconade	\$ 186,729	\$ 295,379	38.7%	61.3%
20	Osage	\$ 37,883	\$ 148,466	20.3%	79.7%
21	St. Louis	\$ 1,563,479	\$ 2,300,923	40.5%	59.5%
22	City of St. Louis	\$ 1,932,533	\$ 2,295,624	45.7%	54.3%
23	Jefferson	\$ 1,331,238	\$ 3,289,279	28.8%	71.2%
24	Madison	\$ 152,034	\$ 242,079	38.6%	61.4%
24	St. Francois	\$ 911,497	\$ 4,528,297	16.8%	83.2%
24	Ste. Genevieve	\$ 259,186	\$ 389,416	40.0%	60.0%
24	Washington	\$ 218,224	\$ 312,534	41.1%	58.9%
25	Maries	\$ 37,940	\$ 63,375	37.4%	62.6%
25	Phelps	\$ 1,468,547	\$ 2,484,236	37.2%	62.8%
25	Pulaski	\$ 773,063	\$ 1,877,674	29.2%	70.8%
25	Texas	\$ 318,593	\$ 707,044	31.1%	68.9%
26	Camden	\$ 702,816	\$ 1,562,446	31.0%	69.0%
26	Laclede	\$ 893,654	\$ 5,116,636	14.9%	85.1%
26	Miller	\$ 572,035	\$ 739,548	43.6%	56.4%
26	Moniteau	\$ 122,360	\$ 359,253	25.4%	74.6%
26	Morgan	\$ 652,641	\$ 809,609	44.6%	55.4%

Circuit	County	Costs for Defendant on Probation	Costs for Defendant Not on Probation	% of Costs on Probation	% of Costs not on Probation
27	Bates	\$ 685,199	\$ 329,243	67.5%	32.5%
27	Henry	\$ 255,704	\$ 148,963	63.2%	36.8%
27	St. Clair	\$ 149,829	\$ 277,329	35.1%	64.9%
28	Barton	\$ 92,402	\$ 156,526	37.1%	62.9%
28	Cedar	\$ 133,525	\$ 304,928	30.5%	69.5%
28	Dade	\$ 67,129	\$ 121,389	35.6%	64.4%
28	Vernon	\$ 306,749	\$ 782,168	28.2%	71.8%
29	Jasper	\$ 1,133,093	\$ 5,089,579	18.2%	81.8%
30	Benlon	\$ 129,404	\$ 432,612	23.0%	77.0%
30	Dallas	\$ 147,427	\$ 391,404	27.4%	72.6%
30	Hickory	\$ 99,699	\$ 272,964	27.7%	72.3%
30	Polk	\$ 497,945	\$ 966,610	34.0%	66.0%
30	Webster	\$ 217,702	\$ 439,109	33.1%	66.9%
31	Greene	\$ 1,530,932	\$ 2,191,035	41.1%	58.9%
32	Bollinger	\$ 60,825	\$ 172,990	26.0%	74.0%
32	Cape Girardeau	\$ 558,210	\$ 1,919,324	22.5%	77.5%
32	Perry	\$ 210,498	\$ 592,806	26.2%	73.8%
33	Mississippi	\$ 430,108	\$ 1,190,224	26.5%	73.5%
33	Scott	\$ 753,001	\$ 1,896,736	28.4%	71.6%
34	New Madrid	\$ 318,920	\$ 117,340	73.1%	26.9%
34	Pemiscot	\$ 524,293	\$ 245,525	68.1%	31.9%
35	Dunklin	\$ 262,006	\$ 204,589	56.2%	43.8%
35	Stoddard	\$ 150,751	\$ 49,674	75.2%	24.8%
36	Butler	\$ -	\$ 1,331,792	0.0%	100.0%
36	Ripley	\$ -	\$ 425,079	0.0%	100.0%
37	Carter	\$ 42,760	\$ 105,376	28.9%	71.1%
37	Howell	\$ 457,051	\$ 956,274	32.3%	67.7%
37	Oregon	\$ 37,107	\$ 75,679	32.9%	67.1%
37	Shannon	\$ 86,788	\$ 495,259	14.9%	85.1%
38	Christian	\$ 216,389	\$ 185,750	53.8%	46.2%
38	Taney	\$ 362,677	\$ 161,536	69.2%	30.8%
39	Barry	\$ 578,636	\$ 1,709,662	25.3%	74.7%
39	Lawrence	\$ 481,081	\$ 763,169	38.7%	61.3%
39	Stone	\$ 625,037	\$ 1,345,684	31.7%	68.3%
40	McDonald	\$ 262,402	\$ 392,645	40.1%	59.9%
40	Newton	\$ 559,876	\$ 1,119,970	33.3%	66.7%
41	Macon	\$ 203,508	\$ 259,327	44.0%	56.0%
41	Shelby	\$ 99,725	\$ 211,538	32.0%	68.0%
42	Crawford	\$ 632,417	\$ 1,480,650	29.9%	70.1%
42	Dent	\$ 168,000	\$ 129,995	56.4%	43.6%
42	Iron	\$ 183,602	\$ 384,913	32.3%	67.7%
42	Reynolds	\$ 53,758	\$ 45,064	54.4%	45.6%
42	Wayne	\$ 268,489	\$ 151,597	63.9%	36.1%
43	Caldwell	\$ 239,325	\$ 773,687	23.6%	76.4%
43	Clinton	\$ 142,637	\$ 516,901	21.6%	78.4%
43	Daviess	\$ 135,348	\$ 874,163	13.4%	86.6%
43	DeKalb	\$ 193,871	\$ 1,361,135	12.5%	87.5%
43	Livingston	\$ 298,200	\$ 940,647	24.1%	75.9%
44	Douglas	\$ 113,095	\$ 282,147	28.6%	71.4%
44	Ozark	\$ 100,850	\$ 78,873	56.1%	43.9%
44	Wright	\$ 236,645	\$ 137,025	63.3%	36.7%
45	Lincoln	\$ 349,788	\$ 1,485,043	19.1%	80.9%
45	Pike	\$ 121,667	\$ 185,998	39.5%	60.5%
State Total		\$ 44,175,720	\$ 115,556,736	27.7%	72.3%
Quartile 1		\$ 95,929	\$ 168,661	23.7%	59.2%
Median		\$ 203,508	\$ 391,404	31.7%	68.3%
Quartile 3		\$ 489,513	\$ 1,131,684	40.8%	76.3%

1-Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

## APPENDIX 7. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY PAYMENT PLAN

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Costs on Payment Plan	Costs not on Payment Plan	% of Costs on Payment Plan	% of Costs not on Payment Plan
1	Clark	\$ 668,611	\$ 15,685	97.7%	2.3%
1	Schuyler	\$ 41,996	\$ 3,357	92.6%	7.4%
1	Scotland	\$ 214,024	\$ 16,205	93.0%	7.0%
2	Adair	\$ 19,606	\$ 1,224,134	1.6%	98.4%
2	Knox	\$ -	\$ 24,462	0.0%	100.0%
2	Lewis	\$ 104,528	\$ 100,692	50.9%	49.1%
3	Grundy	\$ 60,895	\$ 217,730	21.9%	78.1%
3	Harrison	\$ 50,774	\$ 92,576	35.4%	64.6%
3	Mercer	\$ 106,434	\$ 8,048	93.0%	7.0%
3	Pulnam	\$ 109,999	\$ 48,035	69.6%	30.4%
4	Atchison	\$ 41,423	\$ 127,559	24.5%	75.5%
4	Gentry	\$ 93,518	\$ 110,859	45.8%	54.2%
4	Holt	\$ 76,449	\$ 198,525	27.8%	72.2%
4	Nodaway	\$ 632,687	\$ 80,571	88.7%	11.3%
4	Worth	\$ 11,175	\$ 53,338	17.3%	82.7%
5	Andrew	\$ 903,115	\$ 168,906	84.2%	15.8%
5	Buchanan	\$ 5,902,028	\$ 132,328	97.8%	2.2%
6	Platte	\$ 245,175	\$ 104,634	70.1%	29.9%
7	Clay	\$ 658,080	\$ 477,143	58.0%	42.0%
8	Carroll	\$ 192,989	\$ 277,361	41.0%	59.0%
8	Ray	\$ 343,113	\$ 107,268	76.2%	23.8%
9	Chariton	\$ 251,191	\$ 21,770	92.0%	8.0%
9	Linn	\$ 13,824	\$ 437,495	3.1%	96.9%
9	Sullivan	\$ 16,873	\$ 67,198	20.1%	79.9%
10	Marion	\$ 208,589	\$ 285,679	42.2%	57.8%
10	Monroe	\$ 133,187	\$ 50,616	72.5%	27.5%
10	Ralls	\$ 842,166	\$ 38,081	95.7%	4.3%
11	St. Charles	\$ 1,489,966	\$ 375,858	79.9%	20.1%
12	Audrain	\$ 661,331	\$ 1,336,672	33.1%	66.9%
12	Montgomery	\$ 361,079	\$ 312,483	53.6%	46.4%
12	Warren	\$ 1,717,485	\$ 183,405	90.4%	9.6%
13	Boone	\$ 1,777,010	\$ 69,424	96.2%	3.8%
13	Callaway	\$ 194,175	\$ 146,431	57.0%	43.0%
14	Howard	\$ 95,377	\$ 66,144	59.0%	41.0%
14	Randolph	\$ 296,248	\$ 4,321	98.6%	1.4%
15	Lafayette	\$ 2,035,207	\$ 57,367	97.3%	2.7%
15	Saline	\$ 891,914	\$ 47,029	95.0%	5.0%
16	Jackson	\$ 10,215,856	\$ 18,025,784	36.2%	63.8%
17	Cass	\$ 2,407,152	\$ 195,224	92.5%	7.5%
17	Johnson	\$ 1,124,257	\$ 485,820	69.8%	30.2%
18	Cooper	\$ 486,898	\$ 61,155	88.8%	11.2%
18	Pettis	\$ 1,835,101	\$ 51,382	97.3%	2.7%
19	Cole	\$ 4,810,374	\$ 20,630	99.6%	0.4%
20	Franklin	\$ 2,712,768	\$ 164,246	94.3%	5.7%
20	Gasconade	\$ 487,009	\$ 25,915	94.9%	5.1%
20	Osage	\$ 178,153	\$ 24,262	88.0%	12.0%
21	St. Louis	\$ 1,156,038	\$ 3,208,444	26.5%	73.5%
22	City of St. Louis	\$ 2,640,852	\$ 3,303,719	44.4%	55.6%
23	Jefferson	\$ 2,674,377	\$ 2,442,339	52.3%	47.7%
24	Madison	\$ -	\$ 429,827	0.0%	100.0%
24	St. Francois	\$ 5,300,853	\$ 264,390	95.2%	4.8%
24	Ste. Genevieve	\$ 568,339	\$ 113,444	83.4%	16.6%
24	Washington	\$ 296,027	\$ 354,053	45.5%	54.5%
25	Maries	\$ 94,134	\$ 10,148	90.3%	9.7%
25	Phelps	\$ 3,929,031	\$ 31,077	99.2%	0.8%
25	Pulaski	\$ 591,383	\$ 2,070,597	22.2%	77.8%
25	Texas	\$ 257,033	\$ 769,449	25.0%	75.0%

Circuit	County	Costs on Payment Plan	Costs not on Payment Plan	% of Costs on Payment Plan	% of Costs not on Payment Plan
26	Camden	\$ 1,032,450	\$ 1,271,024	44.8%	55.2%
26	Laclede	\$ 5,886,850	\$ 254,024	95.9%	4.1%
26	Miller	\$ 1,311,587	\$ 29,294	97.8%	2.2%
26	Moniteau	\$ 488,183	\$ 16,913	96.7%	3.3%
26	Morgan	\$ 1,363,018	\$ 122,097	91.8%	8.2%
27	Bales	\$ 770,091	\$ 280,421	73.3%	26.7%
27	Henry	\$ -	\$ 443,506	0.0%	100.0%
27	St. Clair	\$ 422,236	\$ 14,478	96.7%	3.3%
28	Barton	\$ 246,616	\$ 9,722	96.2%	3.8%
28	Cedar	\$ 438,408	\$ 25,838	94.4%	5.6%
28	Dade	\$ 42,617	\$ 160,993	20.9%	79.1%
28	Vernon	\$ 1,055,833	\$ 66,900	94.0%	6.0%
29	Jasper	\$ 6,214,183	\$ 69,704	98.9%	1.1%
30	Benton	\$ 337,566	\$ 240,458	58.4%	41.6%
30	Dallas	\$ 30,964	\$ 544,110	5.4%	94.6%
30	Hickory	\$ 22,298	\$ 369,515	5.7%	94.3%
30	Polk	\$ 1,393,394	\$ 130,821	91.4%	8.6%
30	Webster	\$ 619,203	\$ 109,664	85.0%	15.0%
31	Greene	\$ 2,487,873	\$ 1,379,326	64.3%	35.7%
32	Bollinger	\$ 161,262	\$ 92,160	63.6%	36.4%
32	Cape Girardeau	\$ 2,140,258	\$ 359,808	85.6%	14.4%
32	Perry	\$ 764,287	\$ 56,954	93.1%	6.9%
33	Mississippi	\$ 1,621,003	\$ 30,071	98.2%	1.8%
33	Scott	\$ 2,667,450	\$ 103,237	96.3%	3.7%
34	New Madrid	\$ 391,564	\$ 46,470	89.4%	10.6%
34	Pemiscot	\$ 615,348	\$ 173,796	78.0%	22.0%
35	Dunklin	\$ 1,074	\$ 494,063	0.2%	99.8%
35	Stoddard	\$ 147,026	\$ 61,890	70.4%	29.6%
36	Butler	\$ 937,819	\$ 395,355	70.3%	29.7%
36	Ripley	\$ 420,898	\$ 10,337	97.6%	2.4%
37	Carter	\$ 91,854	\$ 225,307	29.0%	71.0%
37	Howell	\$ 1,394,793	\$ 52,001	96.4%	3.6%
37	Oregon	\$ 25,923	\$ 94,824	21.5%	78.5%
37	Shannon	\$ 581,168	\$ 17,216	97.1%	2.9%
38	Christian	\$ -	\$ 416,205	0.0%	100.0%
38	Taney	\$ 218,185	\$ 322,040	40.4%	59.6%
39	Barry	\$ 2,292,192	\$ 17,768	99.2%	0.8%
39	Lawrence	\$ 1,230,309	\$ 25,896	97.9%	2.1%
39	Stone	\$ 1,607,817	\$ 370,746	81.3%	18.7%
40	McDonald	\$ 654,376	\$ 42,092	94.0%	6.0%
40	Newton	\$ 1,605,656	\$ 97,340	94.3%	5.7%
41	Macon	\$ 321,849	\$ 181,367	64.0%	36.0%
41	Shelby	\$ 299,163	\$ 20,700	93.5%	6.5%
42	Crawford	\$ 1,159,822	\$ 984,920	54.1%	45.9%
42	Dent	\$ 121,829	\$ 207,129	37.0%	63.0%
42	Iron	\$ 195,978	\$ 385,464	33.7%	66.3%
42	Reynolds	\$ 3,804	\$ 104,753	3.5%	96.5%
42	Wayne	\$ 118,326	\$ 327,231	26.6%	73.4%
43	Caldwell	\$ 330,541	\$ 689,472	32.4%	67.6%
43	Clinton	\$ 641,397	\$ 36,784	94.6%	5.4%
43	Daviess	\$ 952,711	\$ 64,852	93.6%	6.4%
43	DeKalb	\$ 613,460	\$ 954,821	39.1%	60.9%
43	Livingston	\$ 375,434	\$ 912,593	29.1%	70.9%
44	Douglas	\$ 27,444	\$ 373,019	6.9%	93.1%
44	Ozark	\$ 47,627	\$ 135,975	25.9%	74.1%
44	Wright	\$ 141,843	\$ 243,856	36.8%	63.2%
45	Lincoln	\$ 1,920,977	\$ 34,153	98.3%	1.7%
45	Pike	\$ 269,335	\$ 71,531	79.0%	21.0%
State Total		\$ 114,503,045	\$ 53,914,293	68.0%	32.0%
1st Quartile		\$ 120,077	\$ 47,532	35.8%	5.7%
Median		\$ 422,236	\$ 113,444	73.3%	26.7%
3rd Quartile		\$ 1,195,066	\$ 356,930	94.3%	64.2%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

## APPENDIX 8. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY FIRST PAYMENT DATE

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Amount in Dollars (\$)				Percent of Total		
		1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition	Total \$ Amount on Payment Plan	1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition
1	Clark	\$ 374,782	\$ 65,544	\$ 228,286	\$ 668,611	56.1%	9.8%	34.1%
1	Schuyler	\$ 32,086	\$ 5,087	\$ 4,823	\$ 41,996	76.4%	12.1%	11.5%
1	Scotland	\$ 173,921	\$ 16,985	\$ 23,118	\$ 214,024	81.3%	7.9%	10.8%
2	Adair	\$ 18,371	\$ -	\$ 1,235	\$ 19,606	93.7%	0.0%	6.3%
2	Knox	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%	0.0%
2	Lewis	\$ 80,677	\$ 6,696	\$ 17,155	\$ 104,528	77.2%	6.4%	16.4%
3	Grundy	\$ 42,393	\$ 3,386	\$ 15,117	\$ 60,895	69.6%	5.6%	24.8%
3	Harrison	\$ 43,644	\$ 4,727	\$ 2,403	\$ 50,774	86.0%	9.3%	4.7%
3	Mercer	\$ 71,955	\$ 10,541	\$ 23,938	\$ 106,434	67.6%	9.9%	22.5%
3	Putnam	\$ 84,328	\$ 2,995	\$ 22,676	\$ 109,999	76.7%	2.7%	20.6%
4	Atchison	\$ 29,335	\$ 10,067	\$ 2,021	\$ 41,423	70.8%	24.3%	4.9%
4	Gentry	\$ 59,068	\$ 5,915	\$ 28,535	\$ 93,518	63.2%	6.3%	30.5%
4	Holt	\$ 57,805	\$ 11,199	\$ 7,446	\$ 76,449	75.6%	14.6%	9.7%
4	Nodaway	\$ 309,381	\$ 33,686	\$ 289,619	\$ 632,687	48.9%	5.3%	45.8%
4	Worth	\$ 11,175	\$ -	\$ -	\$ 11,175	100.0%	0.0%	0.0%
5	Andrew	\$ 782,327	\$ 91,091	\$ 29,697	\$ 903,115	86.6%	10.1%	3.3%
5	Buchanan	\$ 5,525,110	\$ 224,262	\$ 152,657	\$ 5,902,028	93.6%	3.8%	2.6%
6	Platte	\$ 112,192	\$ 24,699	\$ 108,284	\$ 245,175	45.8%	10.1%	44.2%
7	Clay	\$ 546,194	\$ 27,934	\$ 83,952	\$ 658,080	83.0%	4.2%	12.8%
8	Carroll	\$ 183,508	\$ 4,287	\$ 5,194	\$ 192,989	95.1%	2.2%	2.7%
8	Ray	\$ 266,932	\$ 51,758	\$ 24,423	\$ 343,113	77.8%	15.1%	7.1%
9	Chariton	\$ 33,242	\$ 36,061	\$ 181,887	\$ 251,191	13.2%	14.4%	72.4%
9	Linn	\$ 8,527	\$ 2,149	\$ 3,148	\$ 13,824	61.7%	15.5%	22.8%
9	Sullivan	\$ 8,746	\$ 3,040	\$ 5,087	\$ 16,873	51.8%	18.0%	30.1%
10	Marion	\$ 193,021	\$ 5,803	\$ 9,765	\$ 208,589	92.5%	2.8%	4.7%
10	Monroe	\$ 101,181	\$ 27,933	\$ 4,073	\$ 133,187	76.0%	21.0%	3.1%
10	Ralls	\$ 340,652	\$ 231,005	\$ 270,510	\$ 842,166	40.4%	27.4%	32.1%
11	St. Charles	\$ 1,456,153	\$ 19,806	\$ 14,006	\$ 1,489,966	97.7%	1.3%	0.9%
12	Audrain	\$ 275,321	\$ 96,015	\$ 289,995	\$ 661,331	41.6%	14.5%	43.9%
12	Montgomery	\$ 288,742	\$ 35,035	\$ 37,303	\$ 361,079	80.0%	9.7%	10.3%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

## APPENDIX 8. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY FIRST PAYMENT DATE

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Amount in Dollars (\$)				Percent of Total		
		1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition	Total \$ Amount on Payment Plan	1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition
12	Warren	\$ 1,282,586	\$ 173,005	\$ 261,895	\$ 1,717,485	74.7%	10.1%	15.2%
13	Boone	\$ 1,582,004	\$ 147,939	\$ 47,067	\$ 1,777,010	89.0%	8.3%	2.6%
13	Callaway	\$ 185,620	\$ 6,899	\$ 1,656	\$ 194,175	95.6%	3.6%	0.9%
14	Howard	\$ 68,396	\$ 11,403	\$ 15,578	\$ 95,377	71.7%	12.0%	16.3%
14	Randolph	\$ 169,068	\$ 71,781	\$ 55,399	\$ 296,248	57.1%	24.2%	18.7%
15	Lafayette	\$ 698,301	\$ 1,129,586	\$ 207,320	\$ 2,035,207	34.3%	55.5%	10.2%
15	Saline	\$ 756,596	\$ 94,286	\$ 41,033	\$ 891,914	84.8%	10.6%	4.6%
16	Jackson	\$ 5,518,716	\$ 3,812,412	\$ 884,727	\$ 10,215,856	54.0%	37.3%	8.7%
17	Cass	\$ 675,853	\$ 90,517	\$ 1,640,782	\$ 2,407,152	28.1%	3.8%	68.2%
17	Johnson	\$ 927,544	\$ 30,549	\$ 166,164	\$ 1,124,257	82.5%	2.7%	14.8%
18	Cooper	\$ 416,254	\$ 54,088	\$ 16,556	\$ 486,898	85.5%	11.1%	3.4%
18	Pettis	\$ 315,978	\$ 1,158,457	\$ 360,666	\$ 1,835,101	17.2%	63.1%	19.7%
19	Cole	\$ 2,898,576	\$ 304,638	\$ 1,607,160	\$ 4,810,374	60.3%	6.3%	33.4%
20	Franklin	\$ 888,423	\$ 139,068	\$ 1,685,277	\$ 2,712,768	32.7%	5.1%	62.1%
20	Gasconade	\$ 244,144	\$ 104,194	\$ 138,672	\$ 487,009	50.1%	21.4%	28.5%
20	Osage	\$ 175,228	\$ 1,740	\$ 1,186	\$ 178,153	98.4%	1.0%	0.7%
21	St. Louis	\$ 1,122,027	\$ 25,911	\$ 8,100	\$ 1,156,038	97.1%	2.2%	0.7%
22	City of St Louis	\$ 1,099,894	\$ 305,868	\$ 1,235,089	\$ 2,640,852	41.6%	11.6%	46.8%
23	Jefferson	\$ 1,542,840	\$ 128,753	\$ 1,002,785	\$ 2,674,377	57.7%	4.8%	37.5%
24	Madison	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%	0.0%
24	St. Francois	\$ 3,478,265	\$ 109,106	\$ 1,713,482	\$ 5,300,853	65.6%	2.1%	32.3%
24	Ste. Genevieve	\$ 90,816	\$ 181,164	\$ 296,359	\$ 568,339	16.0%	31.9%	52.1%
24	Washington	\$ 44,420	\$ 956	\$ 250,651	\$ 296,027	15.0%	0.3%	84.7%
25	Maries	\$ 55,203	\$ 24,316	\$ 14,615	\$ 94,134	58.6%	25.8%	15.5%
25	Phelps	\$ 1,859,724	\$ 379,008	\$ 1,690,298	\$ 3,929,031	47.3%	9.6%	43.0%
25	Pulaski	\$ 244,800	\$ 264,837	\$ 81,746	\$ 591,383	41.4%	44.8%	13.8%
25	Texas	\$ 132,690	\$ 25,843	\$ 98,499	\$ 257,033	51.6%	10.1%	38.3%
26	Camden	\$ 801,043	\$ 99,241	\$ 132,167	\$ 1,032,450	77.6%	9.6%	12.8%
26	Laclede	\$ 4,349,812	\$ 1,010,586	\$ 526,452	\$ 5,886,850	73.9%	17.2%	8.9%
26	Miller	\$ 1,149,200	\$ 128,121	\$ 34,267	\$ 1,311,587	87.6%	9.8%	2.6%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

## APPENDIX 8. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY FIRST PAYMENT DATE

Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Amount in Dollars (\$)				Percent of Total		
		1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition	Total \$ Amount on Payment Plan	1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition
26	Moniteau	\$ 347,817	\$ 99,157	\$ 41,209	\$ 488,183	71.2%	20.3%	8.4%
26	Morgan	\$ 985,915	\$ 191,033	\$ 186,070	\$ 1,363,018	72.3%	14.0%	13.7%
27	Bates	\$ 621,818	\$ 111,799	\$ 36,473	\$ 770,091	80.7%	14.5%	4.7%
27	Henry	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%	0.0%
27	St. Clair	\$ 364,932	\$ 31,767	\$ 25,536	\$ 422,236	86.4%	7.5%	6.0%
28	Barton	\$ 242,555	\$ 3,648	\$ 413	\$ 246,616	98.4%	1.5%	0.2%
28	Cedar	\$ 182,023	\$ 114,916	\$ 141,470	\$ 438,408	41.5%	26.2%	32.3%
28	Dade	\$ 10,446	\$ 7,217	\$ 24,954	\$ 42,617	24.5%	16.9%	58.6%
28	Vernon	\$ 500,721	\$ 426,203	\$ 128,908	\$ 1,055,833	47.4%	40.4%	12.2%
29	Jasper	\$ 5,527,144	\$ 523,351	\$ 163,688	\$ 6,214,183	88.9%	8.4%	2.6%
30	Benton	\$ 257,205	\$ 71,671	\$ 8,690	\$ 337,566	76.2%	21.2%	2.6%
30	Dallas	\$ 13,796	\$ 7,192	\$ 9,976	\$ 30,964	44.6%	23.2%	32.2%
30	Hickory	\$ 7,389	\$ 10,849	\$ 4,060	\$ 22,298	33.1%	48.7%	18.2%
30	Polk	\$ 469,788	\$ 324,668	\$ 598,937	\$ 1,393,394	33.7%	23.3%	43.0%
30	Webster	\$ 468,894	\$ 72,759	\$ 77,549	\$ 619,203	75.7%	11.8%	12.5%
31	Greene	\$ 1,081,697	\$ 53,983	\$ 1,352,194	\$ 2,487,873	43.5%	2.2%	54.4%
32	Bollinger	\$ 145,551	\$ 14,393	\$ 1,318	\$ 161,262	90.3%	8.9%	0.8%
32	Cape Girardeau	\$ 1,584,707	\$ 337,126	\$ 218,425	\$ 2,140,258	74.0%	15.8%	10.2%
32	Perry	\$ 262,118	\$ 375,511	\$ 126,657	\$ 764,287	34.3%	49.1%	16.6%
33	Mississippi	\$ 185,580	\$ 293,116	\$ 1,142,307	\$ 1,621,003	11.4%	18.1%	70.5%
33	Scott	\$ 1,355,850	\$ 1,152,556	\$ 159,044	\$ 2,667,450	50.8%	43.2%	6.0%
34	New Madrid	\$ 389,205	\$ 908	\$ 1,452	\$ 391,564	99.4%	0.2%	0.4%
34	Pemiscot	\$ 492,072	\$ 45,000	\$ 78,276	\$ 615,348	80.0%	7.3%	12.7%
35	Dunklin	\$ 1,074	\$ -	\$ -	\$ 1,074	100.0%	0.0%	0.0%
35	Stoddard	\$ 8,014	\$ 55,427	\$ 83,585	\$ 147,026	5.5%	37.7%	56.9%
36	Butler	\$ 185,139	\$ 531,974	\$ 220,707	\$ 937,819	19.7%	56.7%	23.5%
36	Ripley	\$ 104,399	\$ 183,517	\$ 132,982	\$ 420,898	24.8%	43.6%	31.6%
37	Carter	\$ 84,802	\$ 5,298	\$ 1,754	\$ 91,854	92.3%	5.8%	1.9%
37	Howell	\$ 1,286,196	\$ 20,014	\$ 88,584	\$ 1,394,793	92.2%	1.4%	6.4%
37	Oregon	\$ 25,299	\$ 624	\$ -	\$ 25,923	97.6%	2.4%	0.0%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

## APPENDIX 8. TOTAL OUTSTANDING ACCOUNTS RECEIVABLE\*, BY FIRST PAYMENT DATE

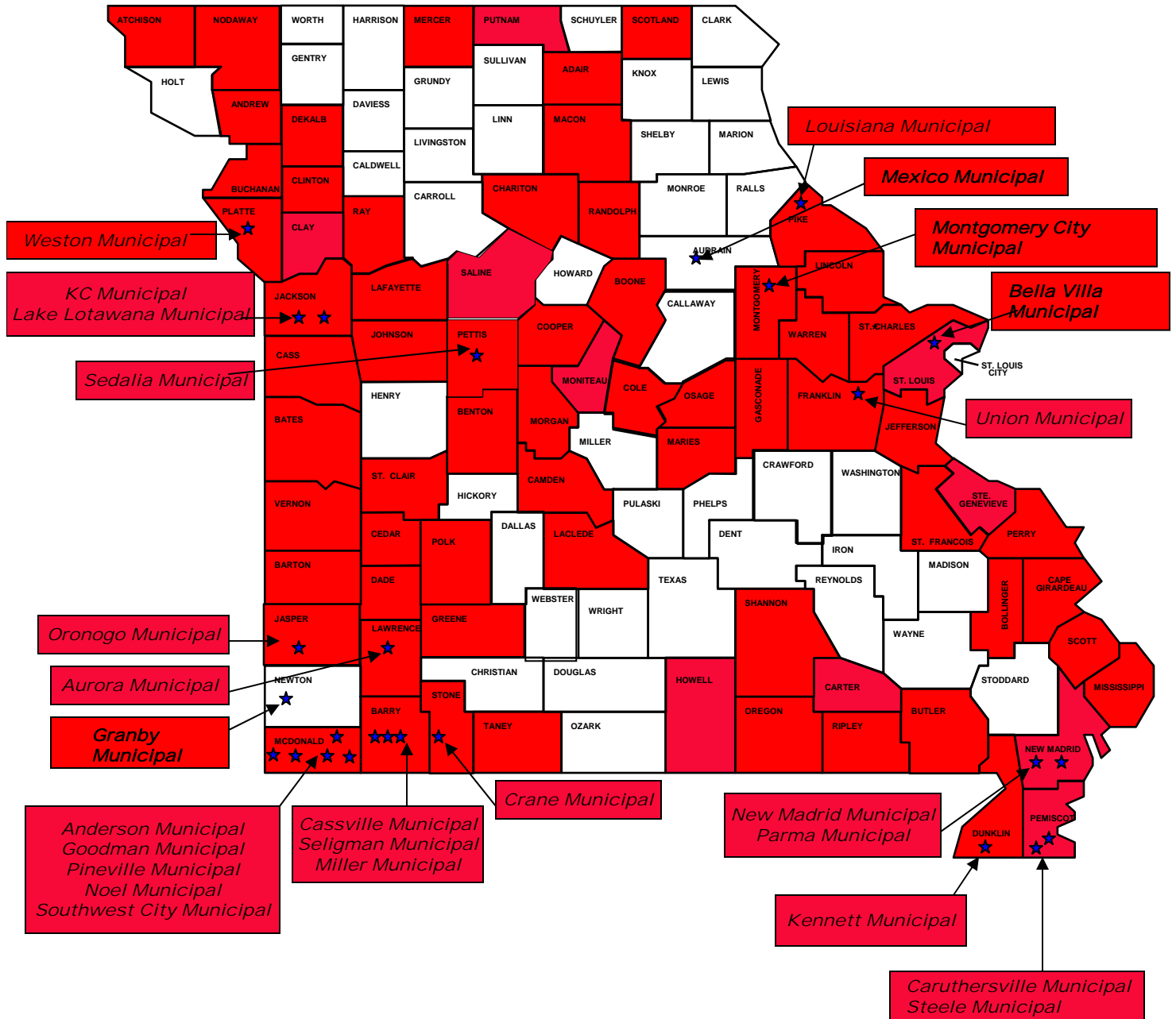
Outstanding Costs as of approximately May 1, 2010 for Cases Disposed, January 1, 2005 - April 30, 2010:

Circuit	County	Amount in Dollars (\$)				Percent of Total		
		1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition	Total \$ Amount on Payment Plan	1st Payment due ≤1yr from Disposition	1st Payment due betw/ 1-2 yrs after Disposition	1st Payment due ≥ 2yrs after Disposition
37	Shannon	\$ 568,847	\$ 11,820	\$ 500	\$ 581,168	97.9%	2.0%	0.1%
38	Christian	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%	0.0%
38	Taney	\$ 207,804	\$ 8,242	\$ 2,140	\$ 218,185	95.2%	3.8%	1.0%
39	Barry	\$ 868,062	\$ 269,327	\$ 1,154,803	\$ 2,292,192	37.9%	11.7%	50.4%
39	Lawrence	\$ 419,035	\$ 179,079	\$ 632,195	\$ 1,230,309	34.1%	14.6%	51.4%
39	Stone	\$ 1,006,642	\$ 100,437	\$ 500,738	\$ 1,607,817	62.6%	6.2%	31.1%
40	McDonald	\$ 339,679	\$ 37,062	\$ 277,635	\$ 654,376	51.9%	5.7%	42.4%
40	Newton	\$ 678,149	\$ 421,829	\$ 505,679	\$ 1,605,656	42.2%	26.3%	31.5%
41	Macon	\$ 304,848	\$ 11,671	\$ 5,330	\$ 321,849	94.7%	3.6%	1.7%
41	Shelby	\$ 268,125	\$ 9,795	\$ 21,243	\$ 299,163	89.6%	3.3%	7.1%
42	Crawford	\$ 805,132	\$ 199,444	\$ 155,246	\$ 1,159,822	69.4%	17.2%	13.4%
42	Dent	\$ 59,987	\$ 25,611	\$ 36,231	\$ 121,829	49.2%	21.0%	29.7%
42	Iron	\$ 23,600	\$ 41,423	\$ 130,955	\$ 195,978	12.0%	21.1%	66.8%
42	Reynolds	\$ -	\$ -	\$ 3,804	\$ 3,804	0.0%	0.0%	100.0%
42	Wayne	\$ 4,554	\$ 21,360	\$ 92,412	\$ 118,326	3.8%	18.1%	78.1%
43	Caldwell	\$ 183,906	\$ 55,189	\$ 91,446	\$ 330,541	55.6%	16.7%	27.7%
43	Clinton	\$ 494,343	\$ 88,519	\$ 58,535	\$ 641,397	77.1%	13.8%	9.1%
43	Daviess	\$ 604,105	\$ 180,595	\$ 168,010	\$ 952,711	63.4%	19.0%	17.6%
43	DeKalb	\$ 246,680	\$ 219,390	\$ 147,390	\$ 613,460	40.2%	35.8%	24.0%
43	Livingston	\$ 233,354	\$ 85,032	\$ 57,047	\$ 375,434	62.2%	22.6%	15.2%
44	Douglas	\$ 26,395	\$ 1,037	\$ 13	\$ 27,444	96.2%	3.8%	0.0%
44	Ozark	\$ 35,754	\$ 2,566	\$ 9,308	\$ 47,627	75.1%	5.4%	19.5%
44	Wright	\$ 84,624	\$ 18,735	\$ 38,484	\$ 141,843	59.7%	13.2%	27.1%
45	Lincoln	\$ 1,605,059	\$ 167,857	\$ 148,061	\$ 1,920,977	83.6%	8.7%	7.7%
45	Pike	\$ 237,811	\$ 24,562	\$ 6,962	\$ 269,335	88.3%	9.1%	2.6%
State Total		\$ 70,783,430	\$ 18,318,236	\$ 25,401,378	\$ 114,503,045	61.8%	16.0%	22.2%
1st Quartile		\$ 64,191	\$ 7,730	\$ 7,773	\$ 120,077	41.6%	3.8%	4.0%
Median		\$ 246,680	\$ 37,062	\$ 55,399	\$ 422,236	67.6%	10.1%	13.7%
3rd Quartile		\$ 688,225	\$ 157,898	\$ 183,979	\$ 1,195,066	85.2%	18.5%	31.9%

\*Data do NOT include restitution, public defender liens, garnishments, and judgments due others.

## APPENDIX 9. COUNTIES PARTICIPATING IN DEBT COLLECTION

As of 10/31/2010



## APPENDIX 9. COUNTIES PARTICIPATING IN DEBT COLLECTION

DEBT COLLECTION BY COUNTY			
Circuit	County	Effective Date of MOU	Collections Since Joining the Program
02	Adair Assoc	1/6/2006	\$7,025.64
02	Adair Circuit	7/31/2008	\$2,724.23
40	Anderson Muni	10/1/2008	\$1,321.88
05	Andrew Associate	7/21/2004	\$37,427.78
05	Andrew Circuit	8/17/2004	\$18,200.11
04	Atchison Circuit	5/4/2006	\$4,407.43
04	Atchison Associate	11/29/2006	\$21,043.45
39	Aurora Muni	8/1/2008	\$14,506.61
39	Barry	1/9/2006	\$53,973.99
28	Barton	11/12/2004	\$66,348.26
27	Bates	12/30/2004	\$108,761.82
21	Bella Villa Muni	4/1/2010	\$3,033.79
30	Benton	5/1/2008	\$18,434.97
32	Bollinger Circuit	12/22/2004	\$65,909.91
32	Bollinger Assoc	12/22/2004	\$8,358.18
13	Boone Circuit	1/14/2005	\$402,250.40
13	Boone Probate	1/9/2006	\$541.75
05	Buchanan	7/21/2004	\$438,411.29
36	Butler	12/6/2005	\$77,728.52
26	Camden	5/25/2006	\$175,283.57
32	Cape Gir (Jackson )	12/22/2004	\$28,325.66
32	Cape Gir Associate	12/16/2004	\$28,929.68
37	Carter Circuit	9/21/2009	\$4,938.77
34	Caruthersville Muni	7/13/2009	\$1,257.09
17	Cass	1/16/2007	\$123,070.81
39	Cassville Muni	12/11/2008	\$1,057.42
28	Cedar	11/2/2005	\$33,245.63
07	Clay Circuit	1/1/2009	\$50,644.78
43	Clinton Circuit	1/22/2010	\$1,838.50
19	Cole Associate	1/1/2005	\$87,531.50
19	Cole Circuit	8/8/2005	\$3,819.50
18	Cooper	8/4/2004	\$50,876.82
09	Chariton	10/12/2007	\$3,666.33
39	Crane Muni	5/4/2009	\$863.85
28	Dade	8/10/2004	\$3,194.20
43	Dekalb Circuit	6/19/2006	\$1,581.96
43	Dekalb Associate	5/25/2006	\$1,372.19
35	Dunklin Associate	9/28/2004	\$2,366.68
35	Dunklin Circuit	8/28/2006	\$1,167.92
20	Franklin Circuit	11/1/2005	\$197,289.92
20	Franklin Associate	11/3/2005	\$3,435.83
20	Franklin Associate	11/1/2005	\$4,526.31
20	Gasconade Circuit	11/1/2005	\$34,504.09
20	Gasconade Associate	8/14/2008	\$425.50
40	Goodman Muni Court	8/27/2008	\$4,739.82
40	Grandby Muni Court	12/11/2009	\$1,037.82
31	Greene	5/23/2008	\$175,928.15

DEBT COLLECTION BY COUNTY			
Circuit	County	Effective Date of MOU	Collections Since Joining the Program
16	Lake Lotawana Muni	4/2/2009	\$33.35
15	Lafayette	11/3/2005	\$224,672.90
39	Lawrence	3/16/2007	\$133,294.57
45	Lincoln	6/8/2004	\$432,818.11
45	Louisiana Muni	7/1/2010	\$312.66
41	Macon	8/8/2005	\$8,699.72
25	Maries	4/1/2008	\$0.00
40	McDonald	1/21/2005	\$100,288.10
03	Mercer	3/6/2006	\$4,459.70
12	Mexico Municipal	2/1/2010	\$971.00
39	Miller Municipal	1/26/2010	\$0.00
33	Mississippi	11/9/2004	\$134,913.88
26	Moniteau Circuit	9/17/2009	\$9,432.26
12	Montgomery Associate	9/23/2004	\$10,294.93
12	Montgomery Circuit	11/3/2004	\$35,271.13
12	Montgomery Muni	4/1/2010	\$0.00
26	Morgan	4/1/2008	\$658.38
26	Morgan	4/1/2008	\$171.00
34	New Madrid Muni	5/4/2009	\$1,911.66
40	Noel Muni	11/2/2009	\$2,596.51
04	Nodaway	8/10/2006	\$13,270.61
37	Oregon Co Circuit	3/15/2010	\$865.49
29	Oronogo Muni	10/21/2008	\$842.50
20	Osage	4/1/2008	\$0.00
34	Parma Muni	10/6/2009	\$0.00
32	Perry	12/22/2004	\$110,303.81
18	Pettis Associate	12/6/2005	\$13,097.13
18	Pettis Circuit	11/3/2004	\$35,339.49
45	Pike	9/23/2004	\$57,449.47
40	Pineville Muni	11/13/2008	\$2,183.57
06	Platte Co Circuit	1/1/2010	\$3,062.03
30	Polk	8/8/2005	\$100,213.92
03	Putnam Circuit	11/1/2009	\$4,116.70
14	Randolph	9/24/2004	\$89,158.37
08	Ray	8/12/2004	\$109,604.77
36	Ripley	3/6/2006	\$8,506.94
15	Saline Circuit	10/9/2008	\$68,212.14
01	Scotland Associate	2/1/2005	\$5,874.29
01	Scotland Circuit	1/5/2007	\$71.66
33	Scott	7/21/2004	\$440,633.13
18	Sedalia Muni	2/23/2009	\$5,003.90
39	Seligman Muni	9/22/2008	\$200.00
37	Shannon Associate	8/8/2005	\$77,616.92
37	Shannon Circuit	8/8/2005	\$37,307.51
40	Southwest City Muni	8/17/2009	\$0.00
11	St. Charles	6/2/2004	\$811,084.92
27	St. Clair Co Circuit	2/1/2010	\$1,416.63

## APPENDIX 9. COUNTIES PARTICIPATING IN DEBT COLLECTION

DEBT COLLECTION BY COUNTY			
Circuit	County	Effective Date of MOU	Collections Since Joining the Program
37	Howell Associate	7/10/2009	\$2,805.83
37	Howell Circuit	7/22/2009	\$37,688.64
16	Jackson	7/13/2006	\$330.00
16	Jackson Traffic	6/19/2006	\$235,208.44
16	Jackson (Independence)	9/1/2005	\$235,404.98
16	Jackson	7/13/2006	\$1,039.08
29	Jasper Co Circuit	6/1/2010	\$4,123.91
29	Jasper Co Circuit	6/1/2010	\$1,311.15
23	Jefferson	10/16/2006	\$194,393.08
17	Johnson Co Circuit	1/4/2010	\$1,372.68
16	KC	12/8/2004	\$2,463,912.80
35	Kennett Muni	1/27/2009	\$864.20
26	Laclede	4/24/2006	\$224,270.27

DEBT COLLECTION BY COUNTY			
Circuit	County	Effective Date of MOU	Collections Since Joining the Program
24	St. Francois Co Circuit	1/1/2010	\$49,473.06
21	St. Louis Circuit	11/10/2008	\$97,679.14
24	Ste Genevieve Circuit	10/2/2008	\$12,232.84
24	Ste Genevieve Associate	10/8/2008	\$857.84
34	Steele Municipal	9/29/2009	\$3,967.84
39	Stone	12/28/2005	\$66,401.98
38	Taney Assoc	6/9/2006	\$17,258.48
38	Taney Circuit	10/9/2008	\$10,147.52
38	Taney Probate	10/9/2008	\$0.00
20	Union Municipal	2/4/2009	\$1,056.86
28	Vernon	8/10/2004	\$163,138.86
12	Warren Assoc	9/2/2005	\$935.42
12	Warren Circuit	9/23/2004	\$104,659.65
06	Weston Muni	5/28/2009	\$342.75
			<b>\$9,404,443.32</b>

## APPENDIX 10. COLLECTION PRACTICES FOR OVERDUE DEBT - SURVEY RESULTS

<b>Response Rate &gt;</b>	# of Surveys Sent:	115	<i>* Note: The survey was sent to the appointing authority of each county. However, Adair and Knox counties of the 2nd Judicial Circuit submitted a combined response, while Lewis County submitted a separate response.</i>
	# of Respondents:	114	
	% Responded*:	99%	

### QUESTION 1

**Please indicate your county:** *responses not included here*

### QUESTION 2

**Does your court routinely waive court costs and/or Crime Victims Compensation Fund fees?**

	Yes	No	(blank)
number of responses	13	101	0
adj. % of responses	11%	89%	-

### QUESTION 3

**If yes (to question 2), under what circumstances?**

- ▶ When defendant shows inability to pay or requires more time to pay (4)
- ▶ Judges give defendant credit for time served (3)
- ▶ When party is found to be indigent (3)
- ▶ Defendant makes repeated attempts to pay but lacks funds to do so (2)
- ▶ Some defendants already in custody of DOC or county jail (1)

### QUESTION 4

**Besides the tax offset program, how does your court collect accounts receivable? (select all that apply)**

	Debt Collection Program	Probation Officer	Warrants	Special Dockets
number of responses	65	104	88	48
adj. % of respondents	57%	91%	77%	42%

	Phone Calls	Direct Mail	Revoke Probation	Private Probation Services
number of responses	4	57	87	57
adj. % of respondents	4%	50%	76%	50%

### QUESTION 5

**Does the court establish payment plans for every case when accounts receivable are not paid in full at disposition?**

	Yes	No	(blank)
number of responses	83	30	1
adj. % of responses	73%	27%	-

### QUESTION 6

**If no (to question 5), which costs and/or types of cases are excluded from payment plans and what is the rationale for excluding them?**

- ▶ This is up to the judge to decide (7)
- ▶ Payment plans are supervised by Probation and Parole (3)
- ▶ When the defendant is going to serve a sentence in DOC or in county jail for more than 60 days (3)
- ▶ On civil cases when court costs are paid by the attorney (2)
- ▶ Gets 60 days to pay full amount and if they don't it is sent to payment plan (2)
- ▶ Felonies and municipal cases (1)
- ▶ Those excluded are those the judge has on a show cause (1)
- ▶ When the amount is small and to be paid in only 1 or 2 payments (1)

### QUESTION 7

**When do you establish payment plans?**

	At Disposition	If not paid by 30 days	Other	(blank)
number of responses	90	6	15	3
adj. % of responses	81%	5%	14%	-

**If other please specify:** ▶ Upon signed contract (1)  
▶ 60 days

## APPENDIX 10. COLLECTION PRACTICES FOR OVERDUE DEBT - SURVEY RESULTS

### QUESTION 8

**What is your primary approach to structuring payment schedules?**

	Lump Sum	Scheduled Payments	(blank)
number of responses	42	69	3
adj. % of responses	38%	62%	-

### QUESTION 9

**Do you require a minimum payment before starting the plan?**

	Yes	No	(blank)
number of responses	7	106	1
adj. % of responses	6%	94%	-

### QUESTION 10

**What is the minimum scheduled payment amount?**

- ▶ \$5-\$50 (27)
- ▶ Amount varies according to amount owed and ability to pay (17)
- ▶ No minimum; any amount is acceptable (13)
- ▶ Amount of costs divided by probation period (4)

### QUESTION 11

**Is the first payment due date almost always 30 days after disposition?**

	Yes	No	(blank)
number of responses	77	34	3
adj. % of responses	69%	31%	-

### QUESTION 12

**If no (to question 11), what factors are considered? (select all that apply)**

	Case Disposition	Financial Circumstances	Varies by other circumstances	N/A
number of responses	27	18	15	77
adj. % of responses	45%	30%	25%	-

### QUESTION 13

**What is the typical repayment timeframe?**

	6 months	1 year	2 years	5 years	Other
number of responses	12	15	13	6	68
adj. % of responses	11%	13%	11%	5%	60%

- Other (please clarify):**
- ▶ 6 months - 2 years (15)
  - ▶ Depends on Probation period (17)
  - ▶ Timeframe varies (14)
  - ▶ 30 - 180m days (14)
  - ▶ Greater than 2 years (9)

	(blank)
number of responses	0
adj. % of responses	-

### QUESTION 14

**Does the court include state reimbursed board bill costs in payment plans when the defendant is sent to DOC?**

	Yes	No	(blank)
number of responses	74	33	7
adj. % of responses	69%	31%	-

### QUESTION 15

**Does the court assess the time payment fee when allowed by statute?**

	Yes	No	(blank)
number of responses	72	38	4
adj. % of responses	65%	35%	-

### QUESTION 16

**What procedures are in place to determine the defendant's ability to pay?**

- ▶ The procedures are determined by the judge (30)
- ▶ We have no set procedures at this time (26)
- ▶ Contact the defendant and Probation and Parole (20)
- ▶ Procedures are determined on a case by case basis (5)
- ▶ One of our clerks questions the defendant directly (3)
- ▶ Adult court services handles it (1)

## APPENDIX 10. COLLECTION PRACTICES FOR OVERDUE DEBT - SURVEY RESULTS

### QUESTION 17

**Does the court require the defendant to sign a payment agreement?**

	Yes	No	(blank)
number of responses	37	76	1
adj. % of responses	33%	67%	-

**If yes (to question 17), Please provide a copy of the policy either by pasting the text into the comment box below or by sending an attached file to this e-mail address: Anne.Janku@courts.mo.gov**

► Files are too large for space permitted so they are not included in this summary.

### QUESTION 18

**Does the court have procedures in place to periodically review accounts receivable and write-off uncollectible amounts?**

	Yes	No	(blank)
number of responses	51	58	5
adj. % of responses	47%	53%	-

### QUESTION 19

**If yes (to question 18), what are the general review procedures?**

- Reviewed on payment review dates set by the court (22)
- Warrant docket reviews (10)
- If probation expires and money is still owed then a review is set (6)
- Reviewed in show cause hearing (2)
- Not to write off but bring in on violation hearing (2)
- Review manual court cost ledger periodically (2)
- Probation and Parole handles it (2)
- We do warrants if not paid on time (1)

### QUESTION 20

**In the court's opinion, when a defendant is on probation who is responsible for collecting accounts receivable? (select all that apply)**

	Court	Probation & Parole	Other
number of responses	74	93	23
adj. % of respondents	65%	82%	20%

**Specify Other:** ► Private Probation (9)  
 ► Prosecuting Attorney (5)  
 ► Collection Agency (5)  
 ► The Court (3)  
 ► Adult Court Services(1)

### QUESTION 21

**Does the court consider payment of all accounts receivable a condition of being released from probation?**

	Yes	No	(blank)
number of responses	103	10	1
adj. % of responses	91%	9%	-

### QUESTION 22

**Does your prosecutor collect restitution?**

	Yes	No	(blank)
number of responses	78	26	10
adj. % of responses	75%	25%	-

### QUESTION 23

**If yes (to question 22), how satisfied are you with the current level of involvement of the prosecuting attorney in collection of any monies related to restitution or criminal cases?**

- Very satisfied with our prosecuting attorney's efforts (50)
- Their performance could be better (16)
- No opinion (3)
- Too aggressive (1)
- It would be better for the court to monitor and collect restitution (1)
- Handled by private service (1)

## APPENDIX 10. COLLECTION PRACTICES FOR OVERDUE DEBT - SURVEY RESULTS

### QUESTION 24

**If you are not using the Debt Collection Program, why don't you use it?**

- ▶ We are satisfied with our current system (13)
- ▶ We do not want to add more fees to a debt they already can't pay (9)
- ▶ Asked supervisor to be allowed to use it but no approval yet (7)
- ▶ We are implementing the program soon (5)
- ▶ We do not have enough staff (2)
- ▶ We tried the program but we weren't satisfied with their performance (1)
- ▶ Concerned that the actions of any 3rd parties will reflect badly on the court (1)
- ▶ We thought this was already tied to the tax program (1)
- ▶ Don't want to issue warrants and use debt collection because I am not comfortable with the possible liabilities (1)

### QUESTION 25

**If you do use the Debt Collection Program, what have been the advantages of using it?**

- ▶ We get the money and there is less work for our clerks (37)
- ▶ It is simple and effective (12)
- ▶ We can get money from those whose adress is incorrect/missing/changed (5)
- ▶ Tax offsets (4)
- ▶ None, we aren't impressed with the program (3)
- ▶ Someone is always actively trying to collect (2)
- ▶ We just got set up on the program so no opinion yet (1)

### QUESTION 26

**If you do use the Debt Collection Program, what improvements would you recommend?**

- ▶ It's fine the way it is (16)
- ▶ When we get money we have to forward it to AllianceOne and then have to wait until they send it back to us. We need to eliminate this delay (6)
- ▶ Could get them to provide courts with new addresses of defendants that we do not have (4)
- ▶ More reader friendly spreadsheet (5)
- ▶ Don't use it at all (3)
- ▶ Easier to access website (2)
- ▶ Better updates (2)
- ▶ Notify debtors that they have to pay AllianceOne directly to get receipt (2)
- ▶ Garnishment of wages (1)
- ▶ We had a hard time adding to payment plan when it was already created (2)
- ▶ More aggressive attitude when trying to collect (1)
- ▶ Once all costs are paid the program should automatically be switched to inactive (1)
- ▶ Establish a contact between courts and person (1)

### QUESTION 27

**Does the court accept payments when the accounts receivable have been sent to debt collection?**

	Yes	No	(blank)
number of responses	43	29	42
adj. % of responses	60%	40%	-

### QUESTION 28

**If yes (to question 27), in the court's opinion, what percentage of electronic transfers from Alliance One was originally collected by the court?**

	0%-25%	26%-50%	51%-75%	76%-100%	(blank)
number of responses	20	7	2	3	8
adj. % of responses	63%	22%	6%	9%	-

## APPENDIX 10. COLLECTION PRACTICES FOR OVERDUE DEBT - SURVEY RESULTS

### QUESTION 29

**In the court's opinion, which of the following sanctions would be the most effective in increasing collections rates: Rate the following sanctions by their impact on the ability to collect.**

	High	Medium	Low	N/A	(blank)
Credit Bureau Reporting Threat	11	21	60	6	16
adj. % of respondents	11%	21%	61%	6%	-
Show-cause Hearings	41	38	18	1	17
adj. % of respondents	42%	39%	18%	1%	-
Expand License Suspension	47	30	15	2	20
adj. % of respondents	50%	32%	16%	2%	-
Immediate Bench Warrant Threat	60	29	12	1	13
adj. % of respondents	59%	28%	12%	1%	-
Vehicle Registration Suspended Until Pymt	47	27	22	2	16
adj. % of respondents	48%	28%	22%	2%	-
Voluntary Assignment of Wages	31	29	32	5	18
adj. % of respondents	32%	30%	33%	5%	-
Wage or Bank-Account Garnishment	31	34	27	4	19
adj. % of respondents	32%	35%	28%	4%	-
Suspension of Hunting & Fishing License	27	26	40	2	19
adj. % of respondents	28%	27%	42%	2%	-
Property Liens	15	20	57	1	21
adj. % of respondents	16%	22%	61%	1%	-
Interest Charges	9	19	60	3	23
adj. % of respondents	10%	21%	66%	3%	-

### QUESTION 30

**Does the court accept credit or debit card payments?**

	Yes	No	(blank)
number of responses	11	100	3
adj. % of responses	10%	90%	-

### QUESTION 31

**If yes (to question 30), has this payment option increased collection rates?**

	Yes	No	N/A	(blank)
number of responses	10	0	89	1
adj. % of responses	10%	0%	90%	-

### QUESTION 32

**In the court's opinion, would a one time amnesty (i.e. a reduction in accounts receivable) program help collection of accounts receivable?**

	Yes	No	(blank)
number of responses	23	80	11
adj. % of responses	22%	78%	-

### QUESTION 33

**If you ever use settlement agreements, what percentage of the fine do you typically collect?**

Don't Use Settlement Agreements	0%-25%	25%-50%	50%-75%	>75%	(blank)
100	1	1	1	1	10
96%	1%	1%	1%	1%	-

## APPENDIX 10. COLLECTION PRACTICES FOR OVERDUE DEBT - SURVEY RESULTS

### QUESTION 34

**In general, how could Missouri courts collection rates be improved?**

- ▶ Use debit/credit card machines statewide (10)
- ▶ Be more aware of what times are like and who we are dealing with (9)
- ▶ Steeper repercussions if not paying (8)
- ▶ Better communication with all parties as to the court's procedure on handling these matters (5)
- ▶ Utilization of payment documents (4)
- ▶ More personnel to monitor and actively pursue (4)
- ▶ Lien on Federal Tax refund as well as state to collect (4)
- ▶ Make all courts participate in Debt Collection and Tax Intercept (3)
- ▶ Show cause hearings (3)
- ▶ Take results of this survey and use them (3)
- ▶ Stronger support from judges (2)
- ▶ Move collection provider to a Missouri based company to keep revenue in state (2)
- ▶ Keep costs low; sometimes the costs are greater than the fines themselves (1)
- ▶ Provide defendants with timely and accurate information on what they owe (1)
- ▶ Warrants with cash bonds (1)
- ▶ More money from state for the judicial system (1)
- ▶ A report that lists defendants/case numbers with balances not paid (1)

### QUESTION 35

**Do you think your court's approach to collection could be a best practice for the state?**

	Yes	No	No Opinion	(blank)
number of responses	17	11	81	5
adj. % of responses	16%	10%	74%	-

## **APPENDIX 11. FOCUS GROUP MEMBERS**

**The focus group meeting held on June 8, 2010 was comprised of the following members:**

<b><u>Member</u></b>	<b><u>County</u></b>
Joel Kesler	Jackson County
Cathleen Abell	Jackson County
Deanna Hessler	St. Louis County
Melinda Gumm	Cedar County
Christy Blakemore	Boone County
Darren Garrison	Wayne County
Wanda Tyre	Laclede County
Tabitha Tichenor	Newton County

**OSCA staff attending the focus group meeting was as follows:**

Anne Janku  
Tony Albus  
Lonnie Breeding



# **Supreme Court of Missouri**

## **en banc**

April 14, 2011

Effective January 1, 2012

In re:

Adoption of subdivision 21.07, entitled "Participation in Court Debt Collection Program;" subdivision 21.08, entitled "Settlement Agreements Offered by Debt Collection Program;" subdivision 21.09, entitled "Payment Plans;" subdivision 21.10, entitled "Debit and Credit Cards;" subdivision 21.11, entitled "Administrative Plan for Collection of Court Debt;" subdivision 21.12, entitled "Fine Collection Center;" and subdivision 21.13, entitled "Time Payment Fee," of Court Operating Rule 21, entitled "Court Costs, Fees, Miscellaneous Charges, and Surcharges."

### **ORDER**

1. It is ordered that effective January 1, 2012, subdivision 21.07, subdivision 21.08, subdivision 21.09, subdivision 21.10, subdivision 21.11, subdivision 21.12, and subdivision 21.13 of Court Operating Rule 21 be and the same are hereby adopted to read as follows:

COURT OPERATING  
RULE 21.07

PARTICIPATION IN COURT  
DEBT COLLECTION  
PROGRAM

All divisions of the circuit courts using JIS shall participate in the Missouri court debt collection program for the collection of accounts receivable. Participation in the program requires such divisions to create payment plans in JIS for all amounts not paid in full at case disposition. Participation also requires such divisions to obtain the debtors' social security number and ensure the number is recorded accurately in JIS before granting a payment plan.

COURT OPERATING  
RULE 21.08

SETTLEMENT AGREEMENTS  
OFFERED BY DEBT  
COLLECTION PROGRAM

All courts may offer settlement agreements through the state contracted debt collection agency. The settlement agreements shall comply with the policies and procedures established by the court en banc for each circuit. Any waiver of fees must be approved by the judge presiding over the case.

COURT OPERATING  
RULE 21.09

PAYMENT PLANS

The court en banc for each circuit utilizing JIS shall establish payment plan policies and procedures. The policies and procedures should address at least the effective date, the minimum payment at case disposition and prior to granting a payment plan, and the minimum monthly payment to ensure the repayment time frame is reasonable.

COURT OPERATING  
RULE 21.10

DEBIT AND CREDIT CARDS

All divisions of the circuit courts, except municipal divisions, shall accept debit and credit cards. The divisions may contract with a debit/credit card vendor or use the state contracted vendor. Municipal divisions are encouraged to accept debit and credit cards.

COURT OPERATING  
RULE 21.11

ADMINISTRATIVE PLAN FOR  
COLLECTION OF COURT  
DEBT

All circuit courts shall develop a formal administrative plan for collection of court debt. The plan shall be reviewed and evaluated annually to ensure results are consistent with the plan objectives. The plans should address at least the following topics: settlement agreements, payment plans, coordination with probation and parole, collection of board bills, review

and write off of accounts receivables deemed uncollectible, and sanctions for non-payment of debt.

COURT OPERATING  
RULE 21.12

FINE COLLECTION CENTER

All divisions of the circuit courts, except municipal divisions, shall participate in the fine collection center.

COURT OPERATING  
RULE 21.13

TIME PAYMENT FEE

All divisions of the circuit courts, except municipal divisions, shall assess a \$25 time payment fee on all cases not paid in full within 30 days of disposition.

2. It is ordered that notice of this order be published in the Journal of The Missouri Bar.
3. It is ordered that this order be published in the South Western Reporter.
4. The state courts administrator shall provide copies of this order to every presiding circuit court judge and circuit clerk and such other persons as the administrator deems appropriate.

Day - to - Day

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MARY R. RUSSELL  
Acting Chief Justice